

# SUMIT WOODS LIMITED

CIN:L36101MH1997PLC152192

**Registered Off:** - B-Wing, Office No-1101, Opp. Reliance Office, Express Zone,  
W.E.Highway, Malad-East Mumbai 400097 **Tel.:** 022- 2874 9966 177 **Fax:**022-2874 3377  
**Email:** [contact@sumitwoods.com](mailto:contact@sumitwoods.com) **Web:** [www.sumitwoods.com](http://www.sumitwoods.com)

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May 07, 2020

To  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G-Block, Bandra Kurla Complex,  
Mumbai-400051

Dear Sir/ Madam,

**Ref:** Sumit Woods Limited  
**Symbol:** SUMIT

**Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.**

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020, please find enclosed herewith a Certificate dated May 07, 2020 issued by M/s. SCP & Co., Practicing Company Secretary.

Kindly take the above on your records and oblige.

Yours faithfully,  
**For Sumit Woods Limited**  
**(formally known as Sumit Woods Private Limited)**

**Sd/-**  
**BhushanNemlekar**  
**Whole time Director**  
**DIN: 00043824**  
**Mob. No. : 9167210603**

**Encl:** As Above

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED MARCH 31, 2020**

Amidst COVID19 epidemic, the undersigned couldn't able to access original relevant Books, Registers, forms or other documents relating to Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sumit Woods Ltd (Company)**, having its registered office at B-Wing, Office No-1101, Opp. Reliance Office, Express Zone, W. E. Highway, Malad - East Mumbai 400097, maintained by the Registrar and Share Transfer Agent (RTA) , **M/s. Bigshare Services Private Limited**, having its office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makhwana Road, Marol, Andheri (E), Mumbai – 400059., pertaining to the transfer of equity shares for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015, however, based on the information, explanations and supporting documents provided by the Company and/or it's Registrar and Share Transfer Agent and to the best of my knowledge, I hereby certify that during half year ended on March 31, 2020:

A. The Company has not received any request relating to Share Transfer during the period from October 1, 2019 to March 31, 2020.

and

B. The Company has not issued any Share Certificate during the period from October 1, 2019 to March 31, 2020 as no request for duplicate and split certificates received and there was no issue/allotment, renewal, exchange or endorsement of calls/allotment monies.

**For SCP & CO.**  
**Company Secretaries**

**Swapnil Pande**  
**M.No A44893 C.P.No 21962**

**Place: Mumbai**  
**Date: May 7<sup>th</sup>, 2020.**  
**UDIN No. : A044893B000211224**