

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/22-23/004

Date: April 11, 2022

To,
The Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051
SYMBOL – SUULD

**Sub: Certificate in compliance with Regulation 40(9) of the Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir,

Please find enclosed herewith Certificate issued under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by Mr. Rinkesh Gala, Practicing Company Secretary, in respect of the share transfer and allied operations relating to the Company during the year ended on March 31, 2022.

Thanking you,

Yours sincerely,

For Suumaya Industries Limited
(Formerly known as Suumaya Lifestyle Limited)

Ushik Gala
Chairman and Managing Director
DIN: 06995765

Encl: As above

Registered Office:
5/F, D-Wing, Malad Industrial Estate,
Kachpada, Ramchandra Lane Extn,
Malad (West), Mumbai – 400064.

Corporate Office:
20th Floor, B-Wing, Lotus Corporate
Park, Near Jay Coach, Off- Western Express
Highway, Goregaon East, Mumbai – 400063.

T : 022 4971 2096
T : 022 6921 8000
E : silinfo@suumaya.com
W : www.suumaya.com



Rinkesh Gala & Associates

Practicing Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED MARCH 31, 2022

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Suumaya Industries Limited (formerly known as Suumaya Lifestyle Limited) ("the Company")** maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer of Equity shares. We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to the Company maintained by Bigshare Services Private Limited, pertaining to transfer of equity shares of the Company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by the Company and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2022.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds. - **Not Applicable**
- B) Share Certificates in respect of requests for sub division (Split), consolidation and renewal, received during the period from 01st April, 2021 to 31st March, 2022 within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds. - **Not Applicable**

As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

Note: all the shares of the Company are in dematerialised form.

For **Rinkesh Gala & Associates**
Practicing Company Secretaries

RINKESH
RASHIKLA
L GALA

Digitally signed by RINKESH RASHIKLA
DN: cn=Rinkesh Gala, o=Rinkesh Gala & Associates, email=Rinkesh.Gala@rka.co.in, c=IN
c=IN, o=Rinkesh Gala & Associates, email=Rinkesh.Gala@rka.co.in, c=IN
Date: 2022.04.11 10:34:19 +05'30'

Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 847/2020
UDIN: A042486D000061846

Place: Mumbai
Date: April 11, 2022