

# 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)

May 04, 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: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

As per the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility were maintained during the period, 1<sup>st</sup>October, 2019 to 31<sup>st</sup> March, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. M/s Bigshare Services Private Limited, having its Registered Office at 1<sup>st</sup>Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East,Mumbai 400059which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000001358.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

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

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

**For Bigshare Services Private Limited**  
  
**S. Arunraj**  
**Authorised Signatory**