

5th April, 2019

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,

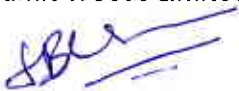
Ref: Sumit Woods Limited
Symbol: SUMIT

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate dated 4th April, 2019 issued by M/s. Kudtarkar & Associates , Practicing Company Secretary.

Kindly take the above on your records and oblige.

Yours faithfully,
For Sumit Woods Limited


Bhushan Nemlekar
Whole time Director
(DIN: 00043824)



Encl: As Above

Sumit Woods Ltd. (Formerly Known as "Sumit Woods Private Limited")

B - 1101, Express Zone, W.E. Highway, Diagonally Opp. to Oberoi Mall, Malad (East), Mumbai - 400 097
Tel.: 022-2874 9966 / 9977, Fax: 022-2874 3377
Web.: www.sumitwoods.com • Email : contact@sumitwoods.com
CIN No : L36101MH1997PLC152192



KUDTARKAR & ASSOCIATES

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF
YEAR ENDED 31ST MARCH, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/S. SUMIT WOODS LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1ST OCTOBER, 2018** to **31ST MARCH, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **M/S. SUMIT WOODS LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31ST MARCH, 2019**

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1ST OCTOBER, 2018** to **31ST MARCH, 2019** as entered in the Memorandum of Transfers have been issued within 15 DAYS from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 15 DAYS of lodgment.

**FOR KUDTARKAR & ASSOCIATES
COMPANY SECRETARIES**

**ROHIT KUDTARKAR
M. NO.: A28001
C.P. NO.: 16699**



**Place: MUMBAI
Date: 04/04/2019**