

4th October, 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: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

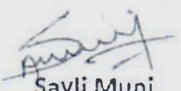
As per the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility were maintained during the period, 1st April, 2019 to 30th September, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. M/s Bigshare Services Private Limited, having its Registered Office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059 which 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.

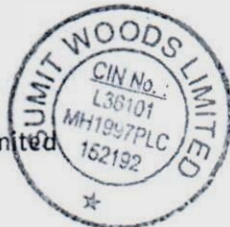
Thanking you,

Yours faithfully,


For Sumit Woods Limited


Sayli Munj

Company Secretary and Compliance Officer



For Bigshare Services Private Limited


Authorised Signatory

