



4<sup>th</sup> 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

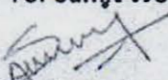
**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

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, 2018 to 31<sup>st</sup> March, 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 E-3 Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Mumbai- 400072 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,

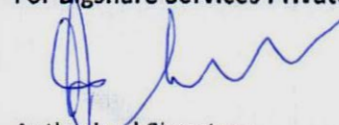
Yours faithfully,  
For Sumit Woods Limited

  
Sayli Munj

Company Secretary and Compliance Officer



For Bigshare Services Private Limited

  
Authorised Signatory



**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 : U36101MH1997PLC152192