



April 15, 2024

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 for the period from April 01, 2023 to March 31, 2024.

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2023 to March 31, 2024, please find enclosed herewith a Certificate dated April 15, 2024 issued by M/s. SCP & Co., Practicing Company Secretary.

Kindly take the above on your records and oblige.

Yours faithfully,

For Sumit Woods Limited

Mitaram R. Jangid
Managing Director
DIN: 00043757

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

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097
Tel.: 022- 2874 9966 / 77 ☐ Fax : 022-2874 3377 • Email : contact@sumitwoods.com ☐ www.sumitwoods.com
CIN No. : L36101MH1997PLC152192



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sumit Woods Ltd (Company)**, having its registered office at B-Wing, Office No-1101, Opp. Reliance Office, Express Zone, W. E. Highway, Malad – East, Mumbai 400097, maintained by the Registrar and Share Transfer Agent (RTA), **M/s. Bigshare Services Private Limited**, having its office at S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai 400093, pertaining to the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, I hereby certify:

A. The Company had not received any request for transfer/ transmission/ transposition/ duplicate/name Deletion, during the said period from 1st April 2023 to 31st March 2024.

and

B. There were no request received for sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies, during the said period from 1st April 2023 to 31st March 2024.

**For SCP & CO.
Company Secretaries**

SWAPNIL
CHANDRAKANT
PANDE

Digitally signed by SWAPNIL
CHANDRAKANT PANDE
Date: 2024.04.15 14:52:41
+05'30'

Swapnil C Pande
M.No A44893, C.P.No 21962
Peer Review Certificate No: 1958/2022

Place: Mumbai
Date: 15th April 2024
UDIN: A044893F000124159



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enquiry@scpanco.com



www.scpanco.com



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**Reg. Office: A/302, Old Ashok Nagar, Vazir
Naka, Borivali (W), Mumbai- 400091.**
**Branch Office: 26, Gayatri Industrial Estate,
Navghar, Vasai (E), Palghar- 401210.**