

9<sup>th</sup> 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: 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 9<sup>th</sup> October, 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**



## KUDTARKAR & ASSOCIATES

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 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 **1<sup>ST</sup> APRIL, 2019** to **30<sup>TH</sup> SEPTEMBER, 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 **30<sup>TH</sup> SEPTEMBER, 2019**

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1<sup>ST</sup> APRIL, 2019** to **30<sup>TH</sup> SEPTEMBER, 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, if any 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: 09/10/2019**