SUMIT™
GROUP
Creating Value. Building Trust.
BUILDERS & DEVELOPERS

7th 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 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

As required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, read with SEBI Circular no. MRD/DOP2/DSA2/OW/2019/249811 dated 24th January, 2019; we submit herewith the certificate from our Registrar and Share Transfer Agent confirming the dematerialization of share certificates for the quarter ended 30th September, 2019.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,
For Sumit Woods Limited

Bhushan Nemlekar
Whole time Director
(DIN: 00043824)

SUMIT WOODS LIMITED
CIN No. : L36101 MH1997PLC 152192

Encl: As Above

Bigshare Services Pvt. Ltd.

Date: 07/10/2019

SUMIT WOODS LTD
B-1101, EXPRESS ZONE,
W.E. HIGHWAY, DIAGONALLY
OPP OBEROI MALL,
MALAD EAST- 400097

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30th September, 2019.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th September, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Jibu John
Dy. Gen Manager