SUMIT™
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BUILDERS & DEVELOPERS

23rd May, 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 for Non applicability of Secretarial Compliance Report
Ref: Circular of SEBI/CIR/CFD/CMD1/27/2019 dated 8th February, 2019

"**24A:** Secretarial Audit Every listed entity and its material unlisted subsidiaries incorporated in India shall undertake secretarial audit and shall annex with its annual report, a secretarial audit report, given by a company secretary in practice, in such form as may be prescribed with effect from the year ended 31st March, 2019."

Further As per SEBI's Circular the annual Secretarial Compliance Report shall be submitted by the listed entity to the Stock Exchange within 60 days of the end of the financial year.

However as per regulation 15(2)(b) of SEBI (listing obligation & disclosure requirements) Regulations, 2015 the compliance with the provisions as specified in regulation 17,17A,18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and para C,D and E of Schedule V shall not apply;

b) The listed entity which has listed its specified securities on the SME Exchange.

Sumit Woods Limited is listed on NSE Emerge the SME Platform of National Stock Exchange of India Limited. As per exemption given under Regulation 15 (2) (b) of SEBI (listing obligation & disclosure requirements) Regulations, 2015, the requirement of submission of Secretarial Compliance Report is not applicable to the Company.

Kindly take the same on your records.

Yours faithfully,
For Sumit Woods Limited

SUMIT WOODS LIMITED CIN No.: L36101 MH1997PLC 152192

Bhushan Nemlekar
Whole time Director
(DIN: 00043824)

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