SUMIT WOODS LIMITED

CIN:L36101MH1997PLC152192
Registered Off: - B-Wing, Office No-1101, Opp. Reliance Office, Express Zone, W.E.Highway, Malad-East Mumbai 400097 **Tel**.: O22- 2874 9966 177 **Fax**:022-2874 3377
Email: contact@sumitwoods.com Web: www.sumitwoods.com

July 03, 2021

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, BandraKurla 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 June, 2021.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,
For Sumit Woods Limited

MITARAM RAMLAL JANGID

Digitally signed by MITARAM RAMLAL JANGID
DN: c=IN, o=Personal, cn=MITARAM RAMLAL JANGID, serialNumber=8611b0236e34d80dde1372c94e4ab749431247cb76d0e8cffb7c1800bd4f2a30, postalCode=400063, 2.5.4.20=6b0282b3b5b24b530214cb193cb012c0c8419894a4c70768c0a40a0acb5f3e7e, st=MAHARASHTRA
Date: 2021.07.03 20:10:09 +05'30'

Mitaram Jangid
Managing Director
DIN: 07450507

Encl: As Above

Bigshare Services Pvt. Ltd.

Ref No. BSS/74(5) Date: 03/07/2021

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021.

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 dematerialization up to 30th June, 2021 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 dematerialization 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 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.

Jibu John
Authorised Signatory