

July 06, 2023

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, 2023.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,
For Sumit Woods Limited



Pooja Shah
Company Secretary



Encl: As Above

Sumit Woods 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



Bigshare Services Pvt. Ltd.

Date: 06/07/2023

SUMIT WOODS LTD (INE748Z01013)
B-1101, EXPRESS ZONE,
W.E. HIGHWAY, DIAGONALLY
OPP OBEROI MALL,
MALAD EAST MUMBA - 400097

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to June 30, 2023 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Prasad Madiwale
Authorized Signatory

CIN : U99999MH1994PTC076534