

January 07, 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 December 31, 2020.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,
For Sumit Woods Limited

BHUSHAN
SUBODH
NEMLEKAR

Digitally signed by BHUSHAN SUBODH NEMLEKAR
DN: c=IN, o=Personal, cn=BHUSHAN SUBODH NEMLEKAR,
serialNumber=071a5772a48ea359fa48ea
f636846ca3a8bcf4d5ee3ee9d9a83d3ac
1a545ac9, postalCode=400063,
2.5.4.20=2834445d76bbf26312b1e53b7e
b584bb0475ec5c2c0fdbc77b0ae020e566
8dc8, st=MAHARASHTRA
Date: 2021.01.07 18:02:22 +05'30'

BhushanNemlekar
Whole time Director
DIN: 00043824

Encl: As Above

Sumit Woods Ltd.

B - 1101, Express Zone, W.E. Highway, Diagonally Opp. to Oberoi Mall, Malad (East), Mumbai - 400 097
Tel.: 022-2874 9966 / 9977, 022-6526 7586 / 87 Fax: 022-2874 3377
Web.: www.sumitwoods.com • Email : contact @sumitwoods.com
CIN No : U36101MH1997PTC152192

Ref No. BSS/74(5)

Date: 05/01/2021

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 31st December, 2020.

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 31st December, 2020 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.,



Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)