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 10, 2020

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 June 30, 2020.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,
For Sumit Woods Limited
(formally known as Sumit Woods Private Limited)
Sd/-
BhushanNemlekar
Whole time Director
DIN: 00043824
Mob. No. : 9167210603

Encl: As Above

Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU

Date: 09/07/2020

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

Kind Attn.: Pooja Choursiya

Dear Sir,

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

S ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ72@YAHOO.CO.IN, c=IN, st=Tamil Nadu, street=PLOT NO-3, THIRUPURASUDARI AVENUE, MADHANANDAPURAM, KANCHEEPURAM, o=Personal, serialNumber=aeea5e199df4ed89c0f725b870575614 69ff96e04bbc59f4ee378d79afbdeedd, cn=S ARUNRAJ, 2.5.4.20=d179f35e19d5eb39a6e6be84a72bff5e50b78 961083a7198c3eb5979b491 9ac0
Date: 2020.07.09 19:10:55 +05'30'

Authorised Signatory