

Date: 13<sup>th</sup> January, 2026

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,

**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 24<sup>th</sup> January, 2019; we submit herewith the certificate from our Registrar and Share Transfer Agent confirming the dematerialization of share certificates for the quarter ended 31<sup>st</sup> December, 2025.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,  
**For Sumit Woods Limited**

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**Rekha Bagda**  
**Company Secretary & Compliance Officer.**  
**Encl: As Above**



Ref No. BSS/Reg 74(5)/24-25

Date: 06/01/2026

SUMIT WOODS LTD  
(INE748Z01013)  
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 31<sup>st</sup> December, 2025.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.10.2025 to 31.12.2025.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Vikas Singh  
Authorised Signatory

**CIN : U99999MH1994PTC076534**