

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
BandraKurla Complex, Bandra (E)
Mumbai - 400051

Date: - 14/11/2024

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Conversion of Sumit Realty Private Limited (Associate Company of Sumit Woods Limited) into Limited Liability Partnership (LLP).

Dear Sir/Madam,

This is to inform you that the Company, **Sumit Woods Limited**, has received a certificate from **Sumit Realty Private Limited** today confirming the conversion of its business structure from a Private Limited Company to a Limited Liability Partnership (LLP) under the provisions of the relevant laws.

Details of the Conversion:

- **Name of the entity:** Sumit Realty Private Limited
- **New structure:** Converted into Limited Liability Partnership (LLP)
- **Date of conversion:** 09.11.2024
- **Certificate received from:** Ministry of Corporate Affairs (ROC)

As per the terms and conditions of the conversion, **Sumit Realty Private Limited** has now become **Sumit Realty LLP**. The conversion will not have any immediate material impact on the operations or financials of Sumit Woods Limited.

We will keep the stock exchanges and investors informed of any further developments in due course.

This intimation is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

For Sumit Woods Limited

Rekha Bagda
Company Secretary





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Central Registration Centre
Form 19
[Refer Rule 32(1) of the LLP Rules, 2009]
Certificate of Registration on Conversion
OF
SUMIT REALTY PRIVATE LIMITED
TO
SUMIT REALTY LLP

LLP Identification Number: **ACK-2731**

The Permanent Account Number (PAN) of the LLP is **AFLFS3800C***

The Tax Deduction and Collection Account Number (TAN) of the LLP is **MUMS36857J***

It is hereby certified that SUMIT REALTY LLP is this day registered pursuant to section 58(1) of the LLP Act 2008.

Given under my hand at Manesar this NINETH day of NOVEMBER TWO THOUSAND TWENTY FOUR

Certification signature by DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 1 -RCC.CRC@MCA.GOV.IN>,
Validity Unknown

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 1
Date: 2024.11.09 10:55:23 IST

BINNY OBEROI
Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies
For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the LLP on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the LLP can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

SUMIT REALTY LLP

B-WING, OFFICE NO-1101,OPP RELIANCE OFFICE, EXPRESS ZONE, WESTERN EXPRESS HIGHWAY,MA, LAD EAST, Malad East, Malad east police station, Malad East, Mumbai- 400097, Maharashtra, India

*as issued by Income tax Department

