



To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No.
C/1, G-Block, Bandra,
Kurla Complex,
Mumbai: 400051

May 23, 2024

Dear Sir/ Madam,

Ref :Sumit Woods Limited
Symbol : SUMIT

Sub: Intimation regarding loss of share certificates/ Issue of Duplicate Share Certificates.

Under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") this is to inform that our Registrar and Share Transfer Agent ("RTA") has received the information about loss of share certificates and issue of duplicate share certificates, (proof of date of receipt of intimation is enclosed).

Folio No	Name of the Shareholder	Share Certificate Number	Distinctive Number	Shares
0000056	Pushpa Ramesh Harle	104	10776848 - 10781842	4995
0000056	Pushpa Ramesh Harle	118	15308499 - 15313493	4995

Presently the company has received only request letter / email for procedure for obtaining duplicate share certificates.

Company shall initiate the process of issuance of letter of confirmation only after receipt of requisite documents and completion of formalities.

This is for the information of the Exchange.

Thanking you,

Yours faithfully,

For Sumit Woods Limited

Bhushan S. Nemlekar
Wholetime Director
DIN:00043824

Sumit Woods Limited (Formerly Known as "Sumit Woods Private 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



**Loss Of Share Certificate(s) Intimation Received On : 20240522 SUMIT WOODS LTD
Folio no: 0000056**

bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Thu 23-May-24 2:29 PM

To: Priyanka Dhruva <priyanka.dhruva@sumitwoods.com>; Rekha Bagda |Company Secretary <cs@sumitwoods.com>
Cc: bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>; riddhi@bigshareonline.com
<riddhi@bigshareonline.com>; bss.transactions@bigshareonline.com <bss.transactions@bigshareonline.com>;
rajeshm@bigshareonline.com <rajeshm@bigshareonline.com>

 1 attachments (24 KB)

691098.pdf;

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
SUMIT WOODS LTD	104	10776848	10781842	0000056	4995	PUSHPA RAMESH HARALE		
SUMIT WOODS LTD	118	15308499	15313493	0000056	4995	PUSHPA RAMESH HARALE		

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.

2105202408

DUP

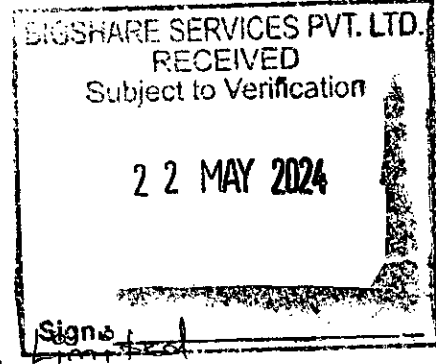
DUP

Pushpa Ramesh Horale
Near S.G. Barve Marg, 20-
33, Vatsala Tai Naik
Nagar, Zopadpatti,
Chembur, Mumbai - 400071

Mob- 7208191932 | 9137189779

691098

To,
Big Share Services Pvt Ltd,
Pinnacle Business Park, Office No.
S-6-2, 6th Floor, Mahakali Caves Rd,
Next to Ahura Centre, Andheri East,
Mumbai - 400093.



Unit :- Sumit Woods

Folio No :- 0000056

Subject :- Issue of Duplicate Share Certificate /
Duplicate Procedure Required.

Dear Sir/Madam,

I Pushpa Ramesh Horale, share holder of above company,

I informed you that I have lost / Misplaced my share Certificate
of Sumit Woods Limited. I am unable to locate the same.
The duplicate procedure for issues of New share
kindly Certificate.

Regards & Thanks,

पुष्पा रमेश हारले