

# SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

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February 06, 2023

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051

**Re: Your email dated February 2, 2023**

**Sub: Clarification for Financial results.**

Dear Sir(s),

We refer to the captioned email. We would like to clarify that the Board of Directors of Summit Securities Limited ("the Company") at their meeting held on February 01, 2023, had authorized Mr. A. V. Nerurkar who is a director of the Company and the Chairman of the Audit Committee, to sign the unaudited financial results for quarter and nine months ended December 31, 2022, to the Stock Exchanges in terms of the Listing Regulations.

Accordingly, the financial results have been signed by a director duly authorized by the Board.

We trust that this clarifies the matter.

Thanking you,  
Yours faithfully,  
For Summit Securities Limited

Jiya Gangwani  
Company Secretary and Compliance Officer