

Sumeet **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.

Phone : (91-261) 2328902 Fax : (91 261) 2334189

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Date : 21/05/2020

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001

Scrip Code - 514211

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai : 400 051

Symbol - SUMEETINDS

Dear Sir / Madam,

Sub. : Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40 (9) & (10) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith **Certificate from Practicing Company Secretary on Transfer/Transmission/Transposition, for the half year ended on March , 2020.**

Thanking You.

Yours Truly,

For SUMEET INDUSTRIES LIMITED



ANIL KUMAR JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER



Encl. - As above



Dhiren R. Dave

B.Com., LL.B., FCS, AICS (U.K.)

COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

Tele : 0261-2460903, 2475122 (M) 98241 15061

Website : www.drdcs.net E-mail : drd@drdcs.net

CERTIFICATE

FOR THE HALF YEAR ENDED MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SUMEET INDUSTRIES LIMITED** maintained by **M/s. BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company & Registrar & Share Transfer Agent of the company, I hereby certify that there was no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st October, 2019 to 31st March, 2020.

Date : 20.05.2020

Place : Surat

DHIREN R DAVE

Company Secretary

M. No. FCS 4889

CP No. 2496

UDIN: F004889B000261475