

# SUMIT WOODS LIMITED

CIN:L36101MH1997PLC152192

**Registered Off:** - B-Wing, Office No-1101, Opp. Reliance Office, Express Zone,  
W.E.Highway, Malad-East Mumbai 400097 **Tel.:** 022- 2874 9966 177 **Fax:**022-2874 3377  
**Email:** [contact@sumitwoods.com](mailto:contact@sumitwoods.com) **Web:** [www.sumitwoods.com](http://www.sumitwoods.com)

---

October 29, 2020

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,

**Ref:** Sumit Woods Limited  
**Symbol:** SUMIT

**Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.**

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020, please find enclosed herewith a Certificate dated October 29, 2020 issued by M/s. SCP & Co., Practicing Company Secretary.

Kindly take the above on your records and oblige.

Yours faithfully,  
**For Sumit Woods Limited**  
**(formerly known as Sumit Woods Private Limited)**

**BHUSHAN**  
**SUBODH**  
**NEMLEKAR**

Digitally signed by BHUSHAN SUBODH  
NEMLEKAR  
DN: c=IN, o=Personal, cn=BHUSHAN  
SUBODH NEMLEKAR,  
serialNumber=071a5772a48ea359fa48ea  
f636846ca3a8bcfd4d5ee3ee9d69a8d3ac  
1a545ac9, postalCode=400063,  
2.5.4.20=2839445d76bb26312b1e53b7e  
b584bb0475ec5c2c0fcb77b0ae020e56  
68dc8, st=MAHARASHTRA  
Date: 2020.10.29 21:53:31 +05'30'

**Bhushan Nemlekar**  
**Whole time Director**  
**DIN: 00043824**

**Encl:** As Above

# SCP & CO.

Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sumit Woods Ltd (Company)**, having its registered office at B-Wing, Office No-1101, Opp. Reliance Office, Express Zone, W. E. Highway, Malad - East Mumbai 400097, maintained by the Registrar and Share Transfer Agent (RTA), **M/s. Bigshare Services Private Limited**, having its office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makhwana Road, Marol, Andheri (E), Mumbai – 400059, pertaining to the transfer of equity shares for the period from April 1, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, we hereby certify that during half year ended on September 30, 2020:

A. The Company had not received a request relating to Transfer/ Transmission/ Split/ /Consolidation/Subdivision/Duplicate, Share Certificate during the period from April 1, 2020 to September 30, 2020.

and

B. There was no transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies or splitting of share certificates, during the period from April 1, 2020 to September 30, 2020.

**For SCP & CO.  
Company Secretaries**

Swapnil  
Chandrakant Pande  
Chandrakant Pande  
Digitally signed by Swapnil  
Chandrakant Pande  
Date: 2020.10.29 03:44:10  
+05'30'

**Swapnil C Pande  
M.No A44893, C.P.No 21962**

**Place: Mumbai  
Date: October 29, 2020  
UDIN: A044893B001091510**