

April 19, 2023

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 period from April 01, 2022 to March 31, 2023.

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2022 to March 31, 2023, please find enclosed herewith a Certificate dated April 18, 2023 issued by M/s. SCP & Co., Practicing Company Secretary.

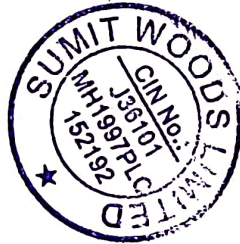
Kindly take the above on your records and oblige.

Yours faithfully,

For Sumit Woods Limited



Mitaram R. Jangid
Managing Director
DIN: 00043757



SCP & CO.

Company Secretaries

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

FOR THE YEAR ENDED 31ST MARCH 2023

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 period from 1st April 2022 to 31st March 2023 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, I hereby certify:

A. The Company had not received any request for transfer/ transmission/ transposition/ duplicate/name Deletion, during the said period from 1st April 2022 to 31st March 2023.

and

B. There were no request received for sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies, during the said period from 1st April 2022 to 31st March 2023.

For SCP & CO.

Company Secretaries

SWAPNIL
CHANDRAKA
NT PANDE

Digitally signed by
SWAPNIL
CHANDRAKANT PANDE
Date: 2023.04.18
16:30:52 +05'30'

Swapnil C Pande

M.No A44893, C.P.No 21962

Peer Review Certificate No: 1958/2022

Place: Mumbai

Date: 18th April 2023

UDIN: A044893E000132739

Reg. Office: A- 302, Old Ashok Nagar, Vazira Naka, L .T. Road, Borivali west, Mumbai 400091

Branch Office: 26, Gayatri Industrial Estate, Navghar Vasai (E), Palghar- 401210

M.No:7045000841 / E-mail:- corporateissues1991@gmail.com