

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 Web: www.sumitwoods.com

October 14, 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: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

As per the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility were maintained during the period, 1st April, 2020 to 30th September, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. M/s Bigshare Services Private Limited, having its Registered Office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059 which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000001358.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Sumit Woods Limited
(formally 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=071a5772a48ea359fa4
8aaf636846ca3a8bcf4d5ee3ee9d69a8
3d3ac1a545ac9, postalCode=400063,
2.5.4.20=2834445d76bbf26312b1e53
b7eb584bb0475ec5c2c0fdbc77b0ae0
20e5668dc8, st=MAHARASHTRA
Date: 2020.10.16 12:26:28 +05'30'

Bhushan Nemlekar
Whole time Director
DIN: 0004382

For Bigshare Services Private Limited



Authorised Signatory