

24th June, 2019

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 for Non applicability of Regulation 23 Sub Regulation 9 of SEBI (Listing obligation & disclosure requirements) Regulations, 2015.

Dear Sir/Madam,

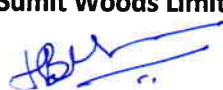
This is to inform you that Pursuant to the requirement of Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provision as specified in Regulation 17, 17 A, 15, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its specified securities on SME exchange.

Hence we would like to clarify that disclosure on related party transaction under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) shall not apply to the Company.

Therefore the Company is not required to submit the disclosure of Related party Transactions.

You are requested to take the same on record.

Yours faithfully,
For Sumit Woods Limited


Bhushan Nemlekar
Whole time Director
(DIN: 00043824)

