5 1 TO L L INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049

REGD.OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395002, INDIA Phone (91-261) 2328902 · E-Mail: corporate@sumeetindustries.com · Visit us at: www.sumeetindustries.com

Date : 01.10.2024

To,	To,
BSE Limited	National Stock Exchange of India Ltd
Department of Corporate Services	Exchange Plaza,
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex,
Dalal Street, FORT,	Bandra (E),
Mumbai - 400 001	Mumbai : 400 051
<u>Scrip Code - 514211</u>	<u>Symbol - SUMEETINDS</u>

Sub.: Intimation under Regulation 39 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company/RTA has received requests for issue of duplicate share certificate(s) in lieu of the old certificate(s) which have been reported lost/misplaced by the shareholder as per details given as under:

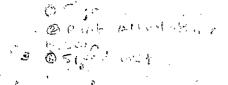
Name	JH 1	Cert. No	Dist. No. From	Dist. No. To	Folio No.	Quantity
DHARMESH R SHAH	TEJAS R SHAH	11326	6932501	6932600	64780	100
DHARMESH R SHAH	TEJAS R SHAH	14999	7299801	7299900	64780	100
DHARMESH R SHAH	TEJAS R SHAH	16195	7419401	7419500	64780	100
DHARMESH R SHAH	TEJAS R SHAH	16197	7419601	7419700	64780	100

You are requested to take the above on record.

Thanking You. For SUMEET INDUSTRIES LIMITED



ANIL KUMAR JAIN **COMPANY SECRETARY**



Date: 21-09-2024

From,

Dharmesh R. Shah Flat No-6, Air view Apartments CHS LTD., Nehru Road, Vakola Bridge, Opp. Muncipal School, Santacruz East, Mumbai-400055

To, Bigshare Services Pvt. Ltd., Unit: SUMEET INDUSTRIES LTD. Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra,400093. Dear sir/madam, Ref : Folio No : 0064780

Subject : Procedure of Duplicate Share Certificate along with Shares Details

This is a reference to your letter dated 26.05.2023 & mail dated 02.09.2024. (Equity Shares Holding - 500 Shares)

We have already Dematerialized **100 shares** (Dematerialized Shares Certificate No. 108409 & Distinctive Nos. 083695501-083695600).

595-2

We have misplaced another **400 shares** of the above referred share certificate(s). Please send the Duplicate Procedure along with certificate nos. & Distinctive nos. for KYC purposes.

Duly filled Form ISR-1, Form ISR-2, Form ISR-4 & Form SH-13

Waiting for your positive reply.

Kindly do the needful at the earliest possible.

Thanking you,

Dharmesh R. Shah

TRShah

Tejas R. Shah

EMAIL : dharmesh1969@gmail.com

Mob : 9820082264