

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

Tel Nos.: +91-22-46098668 / 69

Website : www.summitsecurities.net Email : investors@summitsecurities.net ; compliance@summitsecurities.net

July 16, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra Kurla Complex
Bandra East
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: SUMMITSEC

Security Code: 533306
Security ID: SUMMITSEC

Sub: Submission of Information regarding Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith an intimation pertaining to the duplicate share certificate(s) in lieu of original share certificate(s) as received by us from Link Intime India Pvt Ltd, the Registrar and Share Transfer Agents of the Company on July 15, 2024, being submitted to you pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information in your records.

Thanking you,

Yours faithfully,

For Summit Securities Limited

Jiya Gangwani
Company Secretary and Compliance Officer
Encl.: As stated above

Date : 15/07/2024

SUMMIT SECURITIES LIMITED
213, BEZZOLA COMPLEX, B-WING 71 SION-
TROMBAY ROAD,
CHEMBUR
MUMBAI
400071

Dear SIR/MADAM

UNIT : SUMMIT SECURITIES LIMITEDRE : Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
RRA0000298	12-07-2024	ANIL KAPOOR	28229	2	4984416	4984417
RRD0005103	12-07-2024	D V JAGADISH JANHAVI VASUDEV	28230	2	6890608	6890609
RRU0000295	12-07-2024	USHABEN KISHORKUMAR MODI HIMANSHU KISHORKUMAR MODI	28231	3	4987559	4987561
RRK0007055	12-07-2024	K KAMESWARI K V S SHYAM SUNDER	28232	1	7066766	7066766

Thanking you,
Yours faithfully,
For Link Intime India Pvt Ltd

Neha

NEHA KOYANDE

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
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E-mail : cs-g-unit@linkintime.co.in Website : <https://www.linkintime.co.in>