## SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571 Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071 Tel No.: +91-22-25292152/54/55 Fax No: +91-22-25297423 Website : <u>www.summitsecurities.net</u> Email : <u>investors@summitsecurities.net</u>; <u>summitsec@gmail.com</u>

June 07, 2021

To, National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> 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: <u>Submission of Information regarding Loss of share certificate under</u> <u>Regulation 39(3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir,

Please find enclosed herewith an intimation regarding loss of share certificate(s) as received by us from TSR Darashaw Consultants Private Limited, the Registrar and Share Transfer Agents of the Company on June 07, 2021, 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

quall

Jiya GangWani Company Secretary Encl.: As stated above



REF NO.: 58 07-06-2021

SUMMIT SECURITIES LIMITED Regd. Off : 213 BEZZOLA COMPLEX B WING,71, SION TROMBAY ROAD CHEMBUR MUMBAI MAHARASHTRA INDIA 400071

Dear Sir[s]/Madam,

UNIT : SUMMIT SECURITIES LIMITED. RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully, for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED** 

(Subsidiary of Link Intime India Private Limited) C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494 E-mail : <u>csg-unit@tsrdarashaw.com</u> Website : <u>www. https://www.tcplindia.co.in</u>

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m



Total Solutions Repository

## NOTICE SUMMIT SECURITIES LIMITED Regd. Off : 231 BEZZOLA COMPLEX B WING, 71 , SION TROMBAY ROAD CHEMBUR MUMBAI MAHARASHTRA INDIA 400071

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

_					
	Folio No	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	no.	Distinctive Nos.
	RRS0000267	SAM SORABJI NADODWALLA	4	00007554	5176598-5176601
	RRS0008778	SAM SORABJI NADODWALLA	5	00021288	7572981-7572985
	RRS0001581	SAM SORABJI NADODWALLA	1	00007550	5176589-5176589
	RRP0000676	PANKAJ K JALUI	1	00006240	5170382-5170382

Place : Mumbai Date : 07-JUN-21

This is computer generated letter and does not require signature.

## **TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited) C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494 E-mail : <u>csg-unit@tsrdarashaw.com</u> Website : <u>www. https://www.tcplindia.co.in</u>

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m