

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: 26/04/2023

To,

BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, FORT, Mumbai - 400 001

Scrip Code - 514211

To,

National Stock Exchange of India Ltd

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai: 400 051

Symbol - SUMEETINDS

Sub.: Certificate under Regulation 40(9) & 40(10) of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40 (9) & (10) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith Certificate from Practicing Company Secretary on Transfer/Transmission/Transposition, for the year ended on March, 2023.

Thanking you.

For Sumeet Industries Limited

Anil Kumar Jain Company Secretary & Compliance Officer

Encl.: As above

DHIRREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

CERTIFICATE

FOR THE YEAR ENDED MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers Registers, Files and other documents relating to M/s SUMEET INDUSTRIES LIMITED maintained by M/s. BIGSHARE SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 01st April, 2022 to 31stMarch, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the company & Registrar and Share transfer Agent of the Company, we hereby certify that there was no request of transfer/sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01stApril 2022 to 31stMarch 2023.

Date: 25.04.2023 Place: Surat For DHIRREN R. DAVE & CO., Company Secretaries
UIN:P1996GJ002900

P/R No.:2144/2022

SURATPHERLINE

PINAL KANDARP SHUKLA

Principal Partner ACS:28554 CP:10265

UDIN: A028554E000190694