

# 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 Fax No: +91-22-25297423  
Website : www.summitsecurities.net Email : summitsec@gmail.com

August 31, 2018

**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: Intimation pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In terms of the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith:

- (i) a copy of the notice of 21<sup>st</sup> Annual General Meeting of the Company (AGM) published in Free Press Journal (English) and Navshakti (Marathi) on August 31, 2018 intimating inter alia the completion of dispatch of notice, availability of e-voting facility, the date of Annual General Meeting and Book Closure period;
- (ii) a copy of the First Reminder letter sent to the shareholders of the Company holding shares in physical form to update inter alia their PAN and Bank details as per SEBI Circular dated April 20, 2018; and
- (iii) a copy of the First Reminder letter to the shareholders of the Company holding shares in physical form to inform them for Compulsory dematerialisation of their physical shareholding in Company as per BSE Circular dated July 5, 2018 and NSE Circular dated July 9, 2018.

Kindly take the same on record and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For Summit Securities Limited



Jiyā Gangwani  
Company Secretary  
Encl.: As stated above

**SUMMIT SECURITIES LIMITED**

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Website: www.summitsecurities.net Email: summitsec@gmail.com

**NOTICE**

NOTICE is hereby given that the Twenty First Annual General Meeting (AGM) of the members of Summit Securities Limited will be held on Thursday, September 27, 2018 at 3.30 p.m. at The Auditorium, Textiles Committee, next to Trade Plaza (TATA Press), P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai 400 025, to transact the business as set out in the Notice of the AGM dated August 02, 2018, which has been dispatched to the members along with the Annual Report for the financial year 2017-18 on August 30, 2018 through electronic mode (e-mail) to the members, whose email addresses have been made available by the Depositories or are registered with the Company and through other permitted modes to all other members at their registered address.

Pursuant to Section 91 of the Companies Act, 2013 ('the Act') read with the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 20, 2018 to Thursday, September 27, 2018 (both days inclusive) for the purpose of AGM. The Annual Report for financial year 2017-18 of the Company along with the Notice of AGM, Proxy Form, e-voting instructions are also available on the Company's website [www.summitsecurities.net](http://www.summitsecurities.net) and also on the website of Central Depository Services (India) Limited ('CDSL') [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes through electronic voting system of CDSL from a place other than the venue of AGM ('remote e-voting') in respect of all businesses to be transacted at the said AGM.

The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 20, 2018 ('cut-off date'). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (Includes any person who becomes member after dispatch of Notice of the AGM and holds shares as on the cut-off date), shall only be entitled to avail the facility of either remote e-voting or voting at the AGM through Ballot paper ('Ballot').

The remote e-voting period will commence at 9:00 a.m. on Monday, September 24, 2018 and will end at 5:00 p.m. on Wednesday, September 26, 2018. During this period, members may cast their vote electronically. The remote e-voting facility shall be disabled by CDSL thereafter. The procedure to cast vote using e-voting system has been described under Caption 'Voting through electronic means' in point no. 19 to the Notice of the AGM.

The facility of voting through Ballot shall also be made available at the venue of the AGM. The members attending the meeting, who have not already cast their vote through remote e-voting shall be entitled to exercise their voting rights at the AGM. The members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Members who have not registered their e-mail addresses so far are requested to register their e-mail addresses, in terms of dematerialized holdings with their Depository Participant. Members holding shares in physical form are requested to register their email address with the Company at [summitsec@gmail.com](mailto:summitsec@gmail.com) or with the Registrar and Share Transfer Agents viz. TSR Darashaw Limited at the email address [csa-unit@tsrdarashaw.com](mailto:csa-unit@tsrdarashaw.com) or by sending a duly signed request.

Change of addresses, if any, may be communicated to the Registrar and Share Transfer Agents of the Company at TSR Darashaw Limited, 6-10 Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011.

In case of any queries or issues connected with the e-voting, members may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, A-Wing, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at the designated email id [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or on Telephone Number 1800225533. In case of any queries contact the undersigned at [summitsec@gmail.com](mailto:summitsec@gmail.com).

Under Authority of the Board of Directors

Place: Mumbai

Date: August 30, 2018

Sd/-  
Jiya Gangwani  
Company Secretary

5. Adding any bank or financial institution having any
6. parts thereof or having any right, title, benefit,
7. or in respect of the said Property and (b) (S) /
8. or any part/s thereof by way of sale, exchange,
9. sub-lease, tenancy, sub-tenancy, license, lien,
10. or any other right / interest under any trust, right of
11. or under any agreement or other disposition
12. occupation, possession, family arrangement,
13. or assignment, Decree or Order of any Court of
14. law, partnership, any writing and/or arrangement
15. or are hereby required to notify the same in writing
16. copies of the supporting documentary evidence, at
17. the address herein below, within 14 (fourteen) days from the
18. date of the date of this notice failing which, it shall be assumed
19. that there is no any person(s) has any claim,
20. whatsoever, on the said Flat of, which
21. please take a note.

**THE PROPERTY ABOVE REFERRED TO:**

Notice of land or ground bearing Survey No.14 Hissa  
Mumbai being C.T.S. No.4/2 admeasuring 1519.00 sq.  
meters (being Plot No.10 of the private layout scheme  
28/08/04) situate at Village Mohile, Taluka Kurla, Saki  
Vihar District and bounded as follows:

Sub-plot No.11 of the said private layout scheme  
Reserve C.T.S. No.4-Aand Petrol Pump)

The Saki Vihar Pipeline

Plot No.9 of the said private scheme (now C.T.S.  
No.4/3-Aand 4/3-B)

Saki Vihar Road

August 2018

Sd/-

Co.

Directors

for,

Sd/-

Marg.

**NOTE**

Keynote Corporate Services Ltd  
Plot No. 9, 9th floor, Senapati Bapat Marg,  
Mumbai - 400 028 Tel : 022-30266000  
Email: [investors@keynoteindia.net](mailto:investors@keynoteindia.net)  
Website: [www.keynoteindia.net](http://www.keynoteindia.net) CIN: L67120MH1993PLC072407

**NOTICE TO SHAREHOLDERS  
REGARDING EQUITY SHARES OF THE COMPANY TO THE INVESTOR  
EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT**

Noted pursuant to the provisions of Section 124 (6) of the  
Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund  
(Audit, Transfer and Refund) Rules, 2016 ("the Rules") issued  
by the Ministry of Corporate Affairs (MCA) and subsequent amendment thereto.

The provisions for transfer of all shares in respect of which dividend has  
not been claimed by the shareholders for last seven years or more in the  
Investor Education and Protection Fund Authority ("IEPF") Account.

Shares of those Shareholders who have not encashed or claimed their  
dividend for consecutive years from 2010-2011 will be transferred to the  
IEPF Authority. Adhering to the various requirements set out in the  
Rules, the shares shall communicate individually to the concerned shareholders,  
who shall be transferred to IEPF Authority Account. The Company  
will be able to transfer the details of such shareholders and shares due for transfer to the  
IEPF Authority on its website at [www.keynoteindia.net](http://www.keynoteindia.net).

Steps are not claimed by the concerned shareholder(s) by  
the necessary steps will be initiated by the Company to transfer the  
concerned shareholder(s) to IEPF Authority without further notice  
as set out in the Rules.

Shareholders may note that original share certificates which stand  
in the name of the shareholder(s) will automatically stand cancelled and deemed non-  
existent. Shareholders may further note that the details uploaded by the  
Company on the website should be regarded and shall deemed to be an adequate  
proof of issue of New Share Certificate(s) by the Company for the purpose  
of the Demat Account of IEPF Authority pursuant to Rules.

Shareholders may note that upon such transfer, both the unclaimed  
shares transferred to IEPF Authority Account including all benefits  
thereof, if any, can be claimed back by them from IEPF Authority,  
as per the procedure prescribed under the Rules.

For more information, concerned shareholders may contact our Registrar  
and Share Transfer Agent M/s. Link Intime India Private Limited; C 101, 247 Park,  
Kharoli (West), Mumbai 400 083, Tel. No. (022) 49186270,  
Email: [linkintime.co.in](mailto:linkintime.co.in).

For KEYNOTE CORPORATE SERVICES LIMITED

Sd/-  
Uday S. Patil  
Director  
(DIN: 00003978)

August 2018

Public notice regarding  
Ramanna Prabhu vide Gift Deed, dated  
09/07/2018 and same is registered with  
Sub-Registrar of Assurances Thane-7,  
Thane, vide document No. TNN7-10007-2018,  
dated 10-07-2018. All persons having  
any claims against the above said Flat  
either by way of sale, mortgage or  
otherwise are required to make the same  
known in writing together with  
documentary evidence to the  
undersigned office at 12, Suparshwa  
Tower, Opp. M.T.N.L. Office, Bhayandar  
(West), Tal. & Dist. Thane - 401 101,  
within 14 days from the date of this  
notice failing which, it shall be assumed  
there is no any person(s) has any claim,  
whatsoever, on the said Flat of, which  
please take a note.

Sd/-  
Adv. KENAT R. GAREA**PUBLIC NOTICE**

NOTICE is hereby given to the public  
at large that my client SHRI  
JAYSUKH AMRATLAL SHAH is the  
owner in respect of the Premises  
bearing Office No. 104-B, located on  
the 1<sup>st</sup> Floor of the Building known as  
Matruchhaya of Matruchhaya  
Commercial Premises Co-operative  
Society Limited (Registration No.  
BOM-GEN-B-1408 of 1-9-1982  
(hereinafter referred to as "the said  
Society") situated at 378/80, Narshi  
Natha Street, Mumbai - 400009  
(hereinafter referred to as "the said  
Premises") together with 5 fully paid  
up shares of Rs.50/- each of the said  
Society bearing Distinctive Nos. 226  
to 230, incorporated in Share  
Certificate No. 46 (hereinafter  
referred to as "the said Shares"). The  
available photo copy of document in  
respect of the said Premises is Deed  
of Transfer dated 30<sup>th</sup> October 1990  
executed between SHRI  
RAJNIKANT alias RAJNI KANTILAL  
SHAH and SHRI JAYSUKH A.  
SHAH i.e. my client. All the Original  
Documents including the said Deed  
of Transfer dated 30<sup>th</sup> October 1990  
in respect of the said Premises are  
lost / misplaced and even after the  
diligent search the same are not  
traceable. The said Society and my  
client are also not having the photo  
copies of the said Original  
Documents executed prior to Deed  
of Transfer dated 30<sup>th</sup> October 1990,  
in their record. If any person/s/ Bank/  
Financial Institutions is having  
custody of the said Original  
Documents including the said Deed  
of Transfer dated 30<sup>th</sup> October 1990  
or any right, title, interest, claim/s or  
demand upon against or in respect  
thereof, whether by way of sale,  
exchange, mortgage, charge, lease  
license attachment, gift, trust,  
inheritance or otherwise howsoever,  
are required to make the same  
known to me in writing with  
documentary evidence at my  
address mentioned below within 14  
(fourteen) days from the date of  
publication hereof, failing which it  
shall be considered that there exists  
no such claims or demands in  
respect of the said Premises and  
then the claims or demands if any,  
of such person/s shall be treated as  
waived and abandoned to all intents  
and purposes and the title of the said  
Premises shall be presumed as  
clear, marketable and free from  
encumbrances.

Mumbai, Dated this 31<sup>st</sup> day of  
August 2018  
Sd/-  
VIKAS THAKKAR  
Advocate of High Court  
5, 3<sup>rd</sup> Floor, Building No A-14,  
Anu CHSL, Govardhan Nagar  
L.B.S Marg, Mulund (West)  
Mumbai - 400 080.

## इंडियन ओव्हरसीज बँक

परेल शाखा - ३३१९

द निवेदा व्यक्तीच्या ओव्हरसीजिंग फ्लॅटच्या मालकीसाठी आणि  
स्वी बोलीदाराना व्याजाशिवाय परतमिळवण्यायोग्य) "इंडियन

## बाँबे जिमखाना लिमिटेड

याद्वारे सूचना देण्यात येत आहे, की बाँबे जिमखाना लिमिटेडच्या सध्याच्या सूचनेतील तपशिल असलेल्या  
सभा १४ ऑगस्ट, २०१८ रोजीच्या वार्षिक सामान्य सभेच्या सूचनेतील तपशिल असलेल्या

## NOTICE

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View Chs. Ltd.

Sd/-  
Hon. Secretary

## ना

याची की,  
मुलकाज  
युराजकुमार  
ई. क्र. बी-  
पाम्स इमारत  
संग सोसायटी  
वली (पूर्व),  
गेल हक्क,  
'सदर फ्लॅट')  
यांच्याकडून  
ये करणुसार  
-०३०८९-  
ह नोंदणीकृत  
केला आहे  
क्र. ६६ ते  
या जे सदर  
१८ च्या  
आमच्या  
गिबंडवाला  
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सही/-  
श्री शाह,  
यालय  
कील व  
ड वेल्स  
प्रस्टीट,  
श्री मार्ग,  
००१९

## सुमीत सेक्युरिटीज लिमिटेड

कॉर्पोरेट आयडेंटिफिकेशन नंबर : L65921MH1997PLC194571

नोंदणीकृत कार्यालय : 213, वेङ्गोला कॉन्व्हेक्ट, बी विंग, 71,

सायन टॉब रोड, वेंबूर, मुंबई - 400 071

टेलि. नं. +91-22-25292152/54 फॅक्स नं. : +91-22-25297423

वेबसाइट : www.summitsecurities.net ईमेल : summitsec@gmail.com

5105 81 नोटीस

याद्वारे नोटीस देण्यात येते की, सुमीत सेक्युरिटीज लिमिटेड यांच्या सभासदांची एकविसावी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, 27 सप्टेंबर, 2018 रोजी दुपारी 3.00 वाजता, दि ऑडिटोरियम, टेक्सटाइल्स कमिटी, ट्रेड प्लाझा (टाटा प्रेस) शेजारी, पी. बाल रोड, प्रभादेवी चौक, प्रभादेवी, मुंबई 400 025, येथे, दि. 2 ऑगस्ट 2018 च्या एजीएमच्या नोटीशीत नमूद केलेले कामकाज करण्यासाठी बोलावली जाईल, ही नोटीस व त्यासोबत आर्थिक वर्ष 2017-18 चा वार्षिक अहवाल, ज्या सभासदांचे इमेल पत्ते डिपॉझिटरीकडे उपलब्ध आहेत किंवा कंपनीकडे नोंदवले आहेत अशा सभासदांना इलेक्ट्रॉनिक पद्धतीने (इ-मेल) 30 ऑगस्ट, 2018 रोजी पाठवण्यात आली आहे आणि इतर सर्व सभासदांना त्यांच्या नोंदणीकृत पत्त्यावर अनुमतित पद्धतीने पाठवण्यात आली आहे.

कंपन्या कायदा, 2013 ('कायदा') च्या कलम 91 नुसार, ज्याचे वाचन सेबी (लिस्टिंग ऑब्लिगेशंस आणि डिस्क्लोजर रिक्वायरमेंट्स) नियमने, 2015 ('दि लिस्टिंग रेग्युलेशन्स') च्या नियमन 42 बरोबर कराव्याचे आहे, कंपनीच्या सभासदांचे रजिस्टर आणि शेअर ट्रान्स्फर पुस्तके गुरुवार 20 सप्टेंबर, 2018 पासून गुरुवार, 27 सप्टेंबर, 2018 (दोन्ही दिवस समाविष्ट) पर्यंत एजीएमच्या उद्देशासाठी बंद राहतील. आर्थिक वर्ष 2017-18 चा कंपनीचा वार्षिक अहवाल, व त्यासोबत एजीएमची नोटीस, प्रॉक्सी फॉर्म, इ-मतदानाच्या सूचनाही कंपनीच्या वेबसाइटवर [www.summitsecurities.net](http://www.summitsecurities.net) येथेही आणि सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड ('सीडीएसएल') च्या वेबसाइटवर [www.evotingindia.com](http://www.evotingindia.com) येथे उपलब्ध आहेत.

कायद्याच्या कलम 108 नुसार, ज्याचे वाचन कंपनीच्या (व्यवस्थापन व प्रशासन) नियम, 2014 च्या नियम 20, इन्स्ट्रुक्ट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने काढलेल्या लिस्टिंग रेग्युलेशन्स व सेक्रेटरीयल स्टॅंडर्ड-2 (एसएस-2) च्या नियमन 44 बरोबर कराव्याचे आहे, सभासदांना सदर एजीएममध्ये करावयाच्या सर्व कामकाजाबाबतची त्यांची मते सीडीएसएलच्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे, एजीएमच्या ठिकाणाव्यतिरिक्त दुसऱ्या ठिकाणाहून देण्याची सुविधा ('रीमोट इ-मतदान') पुरवण्यात आलेली आहे.

सभासदांचे मतदानाचे हक्क हे त्यांच्याकडे कंपनीच्या पेड-अप इडेंटिटी भाग भांडवलातील सभासदांना, 20 सप्टेंबर, 2018 ('कट-ऑफ तारीख') रोजी धारण केलेल्या इडेंटिटी भागांच्या प्रमाणात असतील. ज्या व्यक्तीचे नाव कट-ऑफ तारखेला सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीजनी ठेवलेल्या लामार्थी मालकांच्या रजिस्टरमध्ये (रजिस्टर ऑफ बेनिफिशियल ओनर्स) असेल (यात अशा व्यक्तीचा समावेश असेल जी व्यक्ती एजीएमची नोटीस पाठवल्यानंतर सभासद झालेली असेल आणि त्या व्यक्तीने कट-ऑफ तारखेला भाग धारण केलेले असतील) अशांनाच या सुविधेचा उपयोग एकतर रीमोट इ-मतदानाने किंवा एजीएमच्या ठिकाणी मतपत्रिकेद्वारे मतदान करून ('मतपत्रिका') करता येईल.

रीमोट इ-मतदानाचा कालावधी सोमवार, 24 सप्टेंबर, 2018 रोजी सकाळी 9.00 वाजता सुरु होईल आणि बुधवार, 26 सप्टेंबर, 2018 रोजी संध्याकाळी 5.00 वाजता संपेल. या कालावधीत, सभासद त्यांची मते इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. रीमोट इ-मतदान सुविधा त्यानंतर सीडीएसएलद्वारे अक्षम (डिसेबल) केली जाईल. इ-मतदान प्रणालीद्वारे मतदान करण्याच्या पद्धतीचे वर्णन एजीएमच्या नोटीशीत मुद्दा क्र. 19 मध्ये 'इलेक्ट्रॉनिक पद्धतीने मतदान' या शीर्षकाखाली करण्यात आले आहे.

मतपत्रिकेद्वारे मतदान करण्याची सुविधाही एजीएमच्या ठिकाणी उपलब्ध केली जाईल. जे सभासद सभेला हजर असतील आणि ज्यांनी त्यांनी रीमोट इ-मतदानाद्वारे त्यांचे मतदान यापूर्वी केलेले नसले तर त्यांना एजीएमच्या ठिकाणी मतदानाचा हक्क बजावता येईल. ज्या सभासदांनी रीमोट इ-मतदानाद्वारे त्यांचे मत नोंदवले असेल ते एजीएमला हजर राहू शकतील परंतु त्यांना त्यांचे मत पुन्हा एजीएमच्या ठिकाणी नोंदवता येणार नाही. ज्या सभासदांनी त्यांचे इ-मेल पत्ते आतापर्यंत नोंदवलेले नसतील त्यांनी त्यांचे इ-मेल पत्ते डीमटेरियलाइज्ड होल्डिंग्जच्या साठी त्यांच्या डिपॉझिटरी पार्टिसिपंटकडे नोंदवावेत अशी त्यांना विनंती करण्यात येत आहे. ज्या सभासदांकडे प्रत्यक्ष स्वरुपात भाग (शेअर्स) धारण केलेले असतील त्यांनी त्यांचे इमेल पत्ते कंपनीकडे [summitsec@gmail.com](mailto:summitsec@gmail.com) येथे किंवा रजिस्ट्रारकडे आणि शेअर ट्रान्स्फर एजंटस टीएसआर दाराशां लिमिटेड यांच्याकडे [csg-unit@tsrdarashaw.com](mailto:csg-unit@tsrdarashaw.com) या इमेल पत्त्यावर नोंदवावेत किंवा सही केलेली विनंती पाठवून नोंदवावेत.

जर पत्त्यात बदल झाला असेल तर त्याबद्दलची माहिती कंपनीचे रजिस्ट्रार व शेअर ट्रान्स्फर एजंटस यांना टीएसआर दाराशां लिमिटेड, 6-10 हाजी मूसा पत्राघाला इंडस्ट्रियल इस्टेट, 20, डॉ. ड. मोझेस रोड, महालक्ष्मी, मुंबई 400011 यांना कळवावी. जर इ-मतदानासंबंधी कोणतेही प्रश्न किंवा मुद्दे असतील तर सभासदांनी [www.evotingindia.com](http://www.evotingindia.com) येथे हेल्प सेक्शनमधील फ्रीकेंटली आस्वड क्वेश्चन्स ('एफएक्यू'ज) पहावे किंवा श्री. राकेश दळवी, मॅनेजर, सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, 25 वा मजला, मॅरेशॉन फ्युच्युरेक्स, ए-विंग, एन एम जोशी मार्ग, लोअर परेळ (पूर्व), मुंबई 400013 यांच्याशी [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) इमेल आयडीवर किंवा टेलिफोन क्रमांक 1800225533 वर संपर्क साधावा. कोणतेही प्रश्न असल्यास खाली सही करणार यांच्याशी [summitsec@gmail.com](mailto:summitsec@gmail.com) येथे संपर्क साधावा.

बोर्ड ऑफ डायरेक्टर्स यांच्या अधिकाराखाली

टिकाण : मुंबई

तारीख : 30 ऑगस्ट, 2018

सही/-  
जिया गंगवानी  
कंपनी सेक्रेटरी

लॉयल अंपरल्स प्रायव्हेट लि  
पर्स प्रायव्हेट लिमिटेड ('द  
'हस्तांतरिती कंपनी' किंवा  
लॉयल अंपरल्स प्रायव्हेट।  
(सीआयएन नं. : यु १८१०९  
कार्यालय आहे १०-११ मेह

श्री मारुती रेसिडेन्सी अॅण्ड  
(सीआयएन नं. : यु ४५२००९  
कार्यालय आहे २१६, हायवे

टॉपलर फॅशन्स (इंडिया) प्र  
(सीआयएन नं. : यु १८१०९९  
कार्यालय आहे १०-११ मेह

ह्या जाहिरातीच्या कारणास्त  
कंपन्या'.

अर्जदार कंपन्यांच्या भागधा  
याद्वारे सूचना देण्यात येते की,  
लॉयल अंपरल्स प्रायव्हेट।  
लिमिटेड, दुसरी हस्तांतरक व  
भागधारक यांच्यातील एकत्रिक  
कारणास्तव अर्जदार कंपन्यां  
न्यायाधिकरणाने, योजनेला वि  
३ च्या प्रेफरन्स भागधारकांची।  
सदर आदेश आणि त्यामधील।  
अर्जदार कंपनी क्र. ३ च्या प्रेफ

कंपनीचे नाव	हस्तांतरक/ हस्तांतरिती
एलएपीएल	पहिली हस्तांतर कंपनी
एसएमपीएल	दुसरी हस्तांतर कंपनी
टीएफपीएल	हस्तांतरिती कंपनी
टीएफपीएल	हस्तांतरिती कंपनी

संबंधित अर्जदार कंपन्यांचे समा  
कृपया हजर राहावे.

सदर योजना आणि कलम २३०  
वकील मे. राजेश शाह अॅण्ड व  
नगिनदास मास्टर रोड, फ्लोरा प  
सभेस हजर राहून मत देण्यास ह  
प्रतिपत्री अर्जदार कंपन्यांच्या नों  
नोंदणीकृत कार्यालये खालीलप्र

कंपनीचे नाव	
एलएपीएल	१०-११, मे
एसएमपीएल	२१६ हायवे
टीएफपीएल	१०-११, मे

प्रतिपत्री प्रपत्रे कंपनीच्या नोंदणी  
अर्जदार कंपनी क्र. १ च्या समभ  
शर्मा, ते नसल्यास अर्जदार कंपन  
अर्जदार कंपनी क्र. २ च्या समभ  
शर्मा ते नसल्यास अर्जदार कंपनी  
अर्जदार कंपनी क्र. ३ च्या समभ  
शर्मा ते नसल्यास अर्जदार कंपनी  
अर्जदार कंपनी क्र. ३ च्या प्रेफर  
किरण शर्मा ते नसल्यास अर्जदार  
योजनेतील उपरोक्त एकत्रिकरण  
दिनांक : ३१ ऑगस्ट, २०१८.  
सही/-  
किरण शर्मा  
अर्जदार कंपन्यांच्या सभेसाठी नि

**TSR DARASHAW LIMITED**

CIN : U67120MH1985PLC037369

6-10 Haji Moosa Patrawala Industrial Estate 20 Dr. E. Moses Road Mahalaxmi Mumbai – 400 011

Tel 91 22 6656 8484 Fax 91 22 6656 8494 E-mail [csgr-unit@tsrdarashaw.com](mailto:csgr-unit@tsrdarashaw.com) Website [www.tsrdarashaw.com](http://www.tsrdarashaw.com)

**REMINDER - I**

IMPORTANT AND URGENT FOR IMMEDIATE ACTION

August 29, 2018

Dear Shareholder,

**Unit: Summit Securities Limited**

**Sub: Requirement of updation of KYC details of registered shareholders – REMINDER-I**

We refer to our letter dated July 13, 2018 sent to you pursuant to the SEBI circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018, in which SEBI has directed all the listed Companies to record the PAN and BANK ACCOUNT details of all their shareholders holding shares in physical mode through their Registrar and Share Transfer Agent (RTA).

**Further we wish to inform you that as directed by SEBI, in case of failure to register the PAN and bank account details as aforesaid, any transaction in the securities of the Company shall be subject to enhanced due diligence by the Company / RTA, as may be prescribed. Also, it may be noted that issue of payment instruments without bank details is disallowed.**

Since, the Company nor its Registrar & Share Transfer Agent i.e. M/s. TSR Darashaw Limited has received the aforesaid details from you for updating the information, accordingly, through this First Reminder, we once again request you to send us the following documents in order to update your PAN card, bank account and other details in the Company's records:

**A. Updation of PAN of the registered and/or joint shareholders:**

- Self attested legible copy of PAN card.
- If the shareholder is a resident of Sikkim, the shareholder is required to submit a valid Identity proof issued by the Government.

**B. Updation of Bank Account details of the registered shareholder:**

- 1. In cases wherein the original cancelled cheque leaf has the shareholder's name printed:**
  - For address proof: Self- attested legible copy of Aadhar/passport/utility bill (not older than 3 months)
  - Original cancelled cheque leaf containing the Bank A/c No., Bank Name, type of account, IFSC Code, MICR Code and the name of the shareholder printed on the cheque leaf.

**OR**

- 2. In cases wherein the cancelled cheque leaf does NOT contain the shareholder's name printed on it:**
  - For address proof: Self- attested legible copy of Aadhar/passport/utility bill (not older than 3 months)
  - Original cancelled cheque leaf containing the details, Bank A/c No., Bank Name, type of account, IFSC Code, MICR Code.
  - Legible copy of the first and last page of bank passbook / bank statement specifying the KYC details of the registered shareholder such as the name, address, bank account number and the bank statement not older than 3 months etc. duly attested by the Bank Manager under his signature, name, employee code, designation, bank seal & address stamp, phone no. and date of attestation.

We would also like to register other KYC details such as email id, mobile number and nomination. In this context, we request you to kindly fill in the details as mentioned in form for updation of shareholder's details attached herewith and forward the same along with all the supporting documents based on requirements considering the below mentioned points.

**C. Updation of Email id:** Email-id of the registered shareholder for all future communication in electronic mode

**D. Registration of Mobile No.:** Mobile no. of registered shareholder for future direct communication.

**E. Registration of Nomination:** You are requested to register the Nomination (Form SH-13) to your folio. Nomination form is available on our website at [www.tsrdarashaw.com](http://www.tsrdarashaw.com) under Home-Downloads Forms- Nomination Form.

We request you to kindly forward duly filled in KYC form along with copies of supporting documents for all the "Required" remarks **within 21 days from the date of this letter**. Single copy of supporting document is sufficient for updating multiple subjects.

Thanking You,

Yours faithfully,

**For TSR Darashaw Limited**

Sd/-

**Investor Service Section**

Encl. As above

Folio No.:	Ref/PANBK-I/2018/
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To,  
 TSR Darashaw Limited  
 6-10, Haji Moosa Patrawala Industrial Estate,  
 20, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400011

Dear Sir.

**Unit : Summit Securities Limited**  
**Folio No :** \_\_\_\_\_

I / We refer to your letter dated August 29, 2018 and based on the required details to be updated please find the below documents.  
 I / We also request you to record our contact number(s) and email id(s) for future communications.

<input type="checkbox"/> <b>Updating PAN and Contact details:</b>											
	<b>Name of the Shareholders</b>					<b>PAN No.</b>					
First Holder											
Joint Holder 1											
Joint Holder 2											
<b>Contact Details</b>											
<b>Mobile No:</b>	+	9	1								<b>E-mail id:</b>

<input type="checkbox"/> <b>Updating Bank Account Details: (for electronic credit of unpaid dividends and all future dividends)</b>										
Name of the Bank										
Name & Address of the Branch										
Account Number (as appearing in your cheque book)										
Account Type (Saving / Current / Cash Credit)					Saving		Current		Cash Credit	
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank)										
11 Digit IFSC Code (as appearing on the cheque book)										

I / We enclose the following supporting documents:

- Self -attested copy of PAN card of all holders of the shares as per the folio.
- Original cancelled cheque bearing the name of the account holders. **OR**
- Original cancelled cheque along with bank attested copy of first and last page of passbook/ Account Statement.
- Self- attested copy of Aadhar Card/ Passport/ Utility Bill not older than 3 months.

**Registering Nomination:**

- Duly signed and filled in Form SH-13. In duplicate

I /We hereby state that the abovementioned details are true and correct and we consent towards updating the particulars based on the selfattested copies of the documents enclosed with this letter by affixing my/our signature(s) to it. I/ We shall not hold the Company/ Registrar and Transfer Agents responsible for any transactions being unsuccessful due to technical reasons.

\_\_\_\_\_  
 Signature of the 1<sup>st</sup> Holder

\_\_\_\_\_  
 Signature of the 2<sup>nd</sup> Holder

\_\_\_\_\_  
 Signature of the 3<sup>rd</sup> Holder

Date:

Place:

**Note: The above details will not be updated if the supporting documents are not attached duly signed by all the holders / attested by Notary/ Bank Manager, as the case may be.**

**TSR DARASHAW LIMITED**

CIN : U67120MH1985PLC037369

6-10 Haji Moosa Patrawala Industrial Estate 20 Dr. E. Moses Road Mahalaxmi Mumbai - 400011

Tel 91 22 6656 8484 Fax 91 22 6656 8494 E-mail [cs-unit@tsrdarashaw.com](mailto:cs-unit@tsrdarashaw.com) Website [www.tsrdarashaw.com](http://www.tsrdarashaw.com)

**REMINDER – I**  
IMPORTANT AND URGENT FOR IMMEDIATE ACTION

Date: August 29, 2018

Dear Shareholder,

**Unit: Summit Securities Limited**

**Sub: Requirement of Compulsory Dematerialisation of Securities –Reminder-I.**

We refer to SEBI Notification SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018, wherein Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been amended to mandate the transfer of securities of a listed company to be carried out in dematerialized form only. Further, Stock Exchanges vide their circulars have advised Listed Companies that with effect from December 5, 2018, shares lodged for transfer shall be in dematerialised form only.

In this regard, the Company had vide its letter dated July 13, 2018 interalia advised you to take immediate action to dematerialise your shareholding in the Company. We notice that you have not yet dematerialised your physical shareholding with the Company.

Apart above regulatory requirements, we wish you to consider the fact that holding the shares in dematerialised form have various advantages like immediate transfer of shares, no stamp duty on transfer, immediate credit of dividend due to linkage of bank account, risks associated with physical certificates such as forged transfer or bad deliveries are avoided.

**In view of the Regulatory requirements, the Company shall not be able to process the requests for transfer of shares held in physical form with effect from December 5, 2018. You are therefore requested through this first reminder to please note and take action for dematerialization of your shares immediately.**

To know the process for dematerialization please contact the M/s. TSR Darashaw Limited, Registrar & Share Transfer Agent of the Company at: 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai- 400011 or contact the Company. You may also like to visit the link: <http://www.tsrdarashaw.com/tatashare/avs/home/shareregistry/faqs/>

We would also like to request you to register details in connection with our communication to you like email id, mobile number and nomination by sending a duly signed request for the registration of email id and mobile number. For registration of Nomination (Form SH-13) to your folio, you may send us the duly signed Nomination form available on our website at [www.tsrdarashaw.com](http://www.tsrdarashaw.com) under Home-Downloads Forms- Nomination Form.

Yours faithfully,

For TSR Darashaw Limited

Sd/-

Authorised Signatory

Investor Service Section