

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

To,

Date: 06/09/2023

To,

BSE Limited National Stock Exchange of India Ltd

Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, FORT,

Dalal Street, FORT, Bandra (E), Mumbai - 400 001 Mumbai : 400 051

Scrip Code - 514211

Symbol - SUMEETINDS

Exchange Plaza,

Bandra Kurla Complex,

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 below: -.

Name of Shareholders	Folio No.	Cert. No	Dist. No From	Dist. NO. To	Quantity
RATHNA ANNSAHEB SONAR ANNASAHEB R SONAR	30328	31594	8959301	8959400	100
		76796	12864551	12864600	50
		95727	18562253	18562267	15

You are requested to caution your members not to deal in or make any transaction with reference to these shares. You are requested to take the above on record.

Thanking You.

For SUMEET INDUSTRIES LIMITED

ANIL KUMAR JAIN COMPANY SECRETARY

(Sumeet Industries Limited is under Corporate Insolvency Resolution Process vide Hon'ble National Company Law Tribunal, Ahmedabad Bench order dated December 20, 2022 and Mr. Satyendra P. Khorania (Reg. No. IBBI/IPA-002/IP-N00002/2016-17/10002) is appointed as Resolution Professional ("RP"). Pursuant to the order and the provisions of Insolvency & Bankruptcy Code, 2016, the powers of the Board of Directors have been suspended and such powers are vested with Mr. Satyendra P. Khorania, in the capacity of RP.)