

# 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

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December 31, 2023

**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: Merger of Registrar & Transfer Agent i.e. TSR Consultants Private Limited with Link Intime India Private Limited**

Dear Sir,

Pursuant to Regulation 30 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended until date, we wish to inform that we have received a communication from our Registrar and Share Transfer Agents (RTA) namely TSR Consultants Private Limited that they have merged with Link Intime India Private Limited effective December 22, 2023 as per the Order dated December 18, 2023 passed by Mumbai Bench, National Company Law Tribunal (NCLT).

Further, as informed to us, the address and their contact details remain unchanged.

We request you to kindly take note of the above and update in your records the name of Link Intime India Private Limited as the RTA of the Company.

The above information is also being available on the website of the Company i.e. [www.summitsecurities.net](http://www.summitsecurities.net)

Thanking you.

Yours faithfully  
For Summit Securities Limited

Jiya Gangwani  
Company Secretary & Compliance Officer