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: www.summitsecurities.net Email: investors@summitsecurities.net; summitsec@gmail.com

December 09, 2020

National Stock Exchange of India Limited

Exchange Plaza, 5th 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: Submission of Information regarding Issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir.

Please find enclosed herewith an intimation of issue of duplicate share certificate(s) as received by us from TSR Darashaw Consultants Private Limited, the Registrar and Share Transfer Agents of the Company on December 09, 2020, 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

Jiva Gangwani **Company Secretary**

Encl.: As stated above



Date: 09-12-2020

Summit Securities Ltd. 213, Bezzola Complex, B-Wing 71 Sion-Trombay Road, Chembur Mumbai 400071

Dear SIR/MADAM

KIND ATTN: Ms Jiya Gangwani
----UNIT: Summit Securities Ltd

RE: Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the security for which

Duplicate certificates have been issued.

Serial No	Issue Date	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	09-Dec-2020	RRL0000357	LALJI KANJI CHHEDA	6	28185	5185501	5185506

Thanking you,

Yours faithfully, For TSR Darashaw Consultants Private Limited

Sd/-

Neha Koyande

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494