SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571
Registered Office: 213. Bezzoia 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; compliance@summitsecurities.net

April 22, 2022

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No C/1, G Block Bandra Kurla Complex Bandra East Mumbai 400 051

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Symbol: SUMMITSEC

Security Code: 533306
Security ID: SUMMITSEC

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015 – Change in name of the Company's Registrar and Share Transfer Agent

Dear Sir/Madam,

This is to inform you that we are in receipt of email correspondence dated April 22, 2022, from the Company's Registrar & Share Transfer Agent intimating us about their change in name from "TSR Darashaw Consultants Private Limited" to "TSR Consultants Private Limited" with effect from April 13, 2022.

We request you to take note of the above and update in your records, the name of "TSR Consultants Private Limited" as the Registrar & Share Transfer Agent of the Company.

Thanking you, Yours faithfully, For Summit Securities Limited

Ziya Gangwani Company Secretary

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