



**Dhiren R. Dave**

**B.Com., LL.B., FCS, AICS (U.K.)**

**COMPANY SECRETARY**

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**CERTIFICATE FOR THE HALF YEAR ENDED MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SUMEET INDUSTRIES LIMITED** maintained at **M/s. BIGSHARE SERVICES PRIVATE LIMITED**, Registrar and Share Transfer Agent of the company pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on 31<sup>st</sup> March, 2019.

Share Certificate(s) relating to the Transfer of Shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting in cases where Seller Notice was required, those rejected on technical grounds and KYC documents of stakeholders were incomplete and 42 shares transfer events were delayed due to change in SEBI regulations like change in the LODR banning physical transfers w.e.f. 5<sup>th</sup> Dec 2018 which was subsequently extended till 31<sup>st</sup> March 2019 and resultant temporary spurt in work volume at the office of Registrar and Share Transfer Agent.

Date : 27.04.2019  
Place : Surat



**DHIREN R. DAVE**  
**Company Secretary**  
**M. No. FCS 4889**  
**CP No. 2496**