

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

Website : www.summitsecurities.net Email : investors@summitsecurities.net ; compliance@summitsecurities.net

August 22, 2023

To,
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 Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith an intimation received by us from TSR Consultants Private Limited, the Registrar and Share Transfer Agents of the Company (RTA) on August 22, 2023 in connection with letter of confirmation in lieu of duplicate share certificate to be issued to the securities holder/claimant upon completion of necessary action pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022 by the RTA, 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

Jiya Gangwani
Company Secretary and Compliance Officer
Encl.: As stated above

22-AUG-2023

SUMMIT SECURITIES LIMITED
213, BEZZOLA COMPLEX, B-WING 71
SION-TROMBAY ROAD,
CHEMBUR
MUMBAI
400071

Dear Sir/Madam,

UNIT : SUMMIT SECURITIES LIMITED

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

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
RRN0008194	22-08-2023	NILAM KESARWANI	28203	9	7557552	7557560
RRJ0008454	22-08-2023	J V JOBANPUTRA VIRJI GANGJI JOBANPUTRA	28204	3	7587847	7587849
RRV0008355	22-08-2023	VIRJI GANGJI JOBANPUTRA J V JOBANPUTRA	28205	1	7587850	7587850

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Neha

NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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Business hours Monday to Friday 10.00 a.m. to 5.00 p.m.