

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

June 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 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 as received by us from TSR Consultants Private Limited, the Registrar and Share Transfer Agents of the Company on June 22, 2023, 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-JUN-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 |
|------------|------------|--|-----------------|----------------|----------------------|--------------------|
| RRR0000981 | 22-06-2023 | RAMAN SHANKAR MADHAVI MEENAKSHI RAMAN MADHAVI | 28198 | 1 | 5187237 | 5187237 |
| RRK0008680 | 22-06-2023 | KUNLATA DAMANI MR SUSHIL KUMAR DAMANI | 28199 | 3 | 7584459 | 7584461 |

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Neels

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

CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : csg-unit@tcplindia.co.in Website : www.tcplindia.co.in

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