SUTTLE INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049

REGD.OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395002, INDIA Phone (91-261) 2328902 · E-Mail: corporate@sumeetindustries.com · Visit us at: www.sumeetindustries.com

Date : 18/08/2023

To, **BSE Limited** Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, FORT, Mumbai - 400 001 To, **National Stock Exchange of India Ltd** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai : 400 051

Scrip Code - 514211

Symbol - SUMEETINDS

Sub.: Intimation under Regulation 39 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company/RTA has received requests for issue of duplicate share certificate(s) in lieu of the old certificate(s) which have been reported lost/misplaced by the shareholder as per details below : -.

SL. No.	Name of Shareholder	Folio Number(s)	Certificate Number	Dist. No. From	Dist. No. To	No. of Shares
1.	Shyam Sunder	0047288	108218	83682606	83682630	25
			48554	10655301	10655400	100
2.	P M Gangadharan	0036770	100112	18639973	18639987	15
			112287	83887964	83888004	41
			38036	9603501	9603600	100
			82321	13224001	13224050	50
3.	Laxmi Kant	0047285	108217	83682581	83682605	25
			48551	10655001	10655100	100

You are requested to caution your members not to deal in or make any transaction with reference to these shares. You are requested to take the above on record.

Thanking You. For SUMEET INDUSTRIES LIMITED

ANIL KUMAR JAIN COMPANY SECRETARY

(Sumeet Industries Limited is under Corporate Insolvency Resolution Process vide Hon'ble National Company Law Tribunal, Ahmedabad Bench order dated December 20, 2022 and Mr. Satyendra P. Khorania (Reg. No. IBBI/IPA-002/IP-N00002/2016-17/10002) is appointed as Resolution Professional ("RP"). Pursuant to the order and the provisions of Insolvency & Bankruptcy Code, 2016, the powers of the Board of Directors have been suspended and such powers are vested with Mr. Satyendra P. Khorania, in the capacity of RP.)

SHYAMSUNDER BIYANI

601, SIR VITHALDAS CHEMBERS, BOMBAY SAMACHAR MARG, FORT, MUMBAI -400023

Date: 08-08-2023

To, The Secretory, **Bigshare Services Pvt. Ltd. Unit : Sumeet Industries Limited** Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093. <u>Sub: KYC, PAN & Nomination details</u> <u>Ref: Folio 0047288</u> 642835

Dear Sir,

With reference to the above folio, we would like to furnish the following details: Address, Mobile no. e-mail id, Bank Details, Pan No. etc. (Form –ISR1) Signature verification from Bank (Form –ISR2) Nomination form (SH-13)

Note: We had misplaced the above mention share certificate for 125, So request you to guide us about the formalities of issue of Duplicate share Certificate. Please do the needful & oblige.

Please do the needful & oblige.

Thank you

Your Faithfully

Seram

(Shyamsunder Biyani)

Encl: 1) KYC Details (Form --ISR1)

- 2) Nomination form (SH-13)
- 3) Signature verification (Form –ISR2)
- 4) Cancelled Cheque
- 5) CML

LAXMIKANT BIYANI

APX

BIGSHARE SERVICES PVT. LTD.

RECEIVED

Subject to Venification

ALIG 207:

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Sign.:

601, SIR VITHALDAS CHEMBERS, BOMBAY SAMACHAR MARG, FORT, MUMBAI -400023

Date: 08-08-2023

To,

The Secretory, **Bigshare Services Pvt. Ltd. Unit : Sumeet Industries Limited** Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093.

Sub: KYC, PAN & Nomination details Ref: Folio 0047285

642834

Dear Sir,

With reference to the above folio, we would like to furnish the following details: Address, Mobile no. e-mail id, Bank Details, Pan No. etc. (Form –ISR1) Signature verification from Bank (Form –ISR2) Nomination form (SH-13)

Note: We had misplaced the above mention share certificate for 125, So request you to guide us about the formalities of issue of Duplicate share Certificate. Please do the needful & oblige.

Please do the needful & oblige.

Thank you

Your Faithfully

(Laxmikant Biyani)

Encl: 1) KYC Details (Form –ISR1) 2) Nomination form (SH-13) 3) Signature verification (Form –ISR2) 4) Cancelled Cheque 5) CML

ton. P.M. ELANGADHARANS (Age 634 eans) 106/119. Dr. Kaushik Nagar, Seekarajapurama Post, Wallaga T.K. 632 515 Rouipet. Dist. Tanuil Nordu. 642815 M/s. Big share services Put. Ltd. office NO 156-2, 6th floor, Pinnacle Brusiness Park, Next to Abura Centre, Mahakali Caves Road, Andheri East Mumbai - 400093. Lub: Issung of Duplicate Share Certificate - Regol Dear Sir/Madam. Lam P.M. GANGADHARAM, With Ref to your letter Ref /00367.70/... SUM/Kyc/ 008311. Jam attaching the filled in form ISR. J. JSR 2, ISR-3, SH-13 and attaching all other Documents as mentioned along with this Letter. I trumbly request you take the necessary action and kindly Consalidate all my share certificates and send it to me as soon as possiable. Thanking With Regards Attachments: 1. Application for issuing of (P.M. Gangedhavan) Duplicate Certicate. 2. Your Letters Copy often 26.05.2028. 3. Self Attested Copies of PAN and AADHAR (Address prosf) 3. Concelled Cheque. (U.B.I) 4. Form ISR-I, ISR-2, ISR-3, and SH BIGSHARE SERVICES PUT. 5. 2. 11 Dubject to Vertice Subject to Vertice P 5. Self Attersted UB Parss burste 1st Page .1 .7 ALIG 2023