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 29, 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 29, 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



29-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)	Distinctiv e nos From	Distinctive nos To
RRK0008771	29-06-2023	KAMALA DAGA	28200	3	7607688	7607690

Thanking you,

Yours faithfully, For TSR Consultants Private Limited

Jehals.

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.