SUMPLE 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 : 27/06/2023

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

S. No.	Name of Shareholder	Folio Number(s)	Certificate Number	Dist. No. From	Dist. No. To	No. of Shares
1.	Rinku R Vora	0065088	50726 50728	10872501 10872701	10872600 10872800	100 100

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.)