SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571
Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071
Tel No.: +91-22-25292152/54/55 Fax No: +91-22-25297423

Website: www.summitsecurities.net Email: investors@summitsecurities.net; summitsec@gmail.com

November 21, 2019

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: <u>Submission of Information regarding Issue of duplicate share certificate</u>
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(s) as received by us from TSR Darashaw Consultants Private Limited, the Registrar and Share Transfer Agents of the Company on November 21, 2019, 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 Encl.: As stated above

Total Solutions Repository

Date: 21-11-2019

Summit Securities Ltd. 213, Bezzola Complex, B-Wing 71 Sion-Trombay Road, Chembur Mumbai 400071

Dear SIR/MADAM

KIND ATTN : Ms Jiya Gangwani
----UNIT : Summit Securities Ltd

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

Please find below mentioned data pertaining to the security for which

Duplicate certificates have been issued.

Serial No	Cosr /Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	RRR0009161	Roopali Jain	5	28181	7550535	7550539

Thanking you,

Yours faithfully,

For TSR Darashaw Consultants Private Limited

Urvashi Parmar

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax: +91 22 6656 8494