

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 ; compliance@summitsecurities.net

April 13, 2022

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

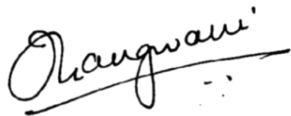
Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Dear Sir,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the certificate towards compliance of Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Kindly take the same in your records.

Thanking You,
Yours faithfully,
For Summit Securities Limited



Jiya Gangwani
Company Secretary
Encl.: As stated above.

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2022

We hereby certify that all the activities in relation to both physical and electronic share transfer facilities for Summit Securities Limited ('the Company') are maintained by TSR Darashaw Consultants Private Limited (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agent of the Company.

This certificate is being furnished towards compliance of Regulation 7(2) read with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

For **Summit Securities Limited**



Jiya Gangwani
Company Secretary



For **TSR Darashaw Consultants Private Limited**



Madhuri Narang
Authorized Representative



Date: April 13, 2022

Place: Mumbai