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

January 06, 2024

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 intimation find enclosed herewith an of issue of duplicate share certificate as received by us from Link Intime India Pvt. Ltd, the Registrar and Share Transfer Agents of the Company on January 05, 2024, 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



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 6656 8484 Fax: +91 22 6656 8494

Email: csg-unit@tcplindia.co.in Website: https://www.tcplindia.co.in

Date: 05/01/2024

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)	Distinctive nos From	Distinctive nos To
RRG0000266	05-01-2024	GORDHANBHAI MATHURBHAI PATEL ASHIT G PATEL	28209	68	5184617	5184684
RRB0007004	05-01-2024	BHARAT VINODLAL SHAH	28210	1	7072513	7072513
RRB0001230	05-01-2024	BHARAT V SHAH	28211	2	4988367	4988368
RRB0007005	05-01-2024	BHARAT V. SHAH	28212	3	7058723	7058725

Thanking you,

Yours faithfully,

Nehals.

Neha Koyande

Part of Link Group | Corporate Markets