

CIN: L45200GJ1988PLC011049

REGD. OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.

Phone: (91-261) 2328902 Fax: (91 261) 2334189

Date: 15/01/2020

To,

Department of Corporate Services

**BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, FORT,

Mumbai - 400 001

Scrip Code - 514211

To,

National Stock Exchange of India Ltd

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai: 400 051

Symbol - SUMEETINDS

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018

Dear Sir/Madam,

As required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, read with SEBI Circular no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019; we submit herewith the certificate from our Registrar and Share Transfer Agent confirming the dematerialization of share certificates for the quarter ended 31st December, 2019.

Kindly acknowledge the receipt.

Thanking You.

For SUMEET INDUSTRIES LIMITED

COMPANY SECRETARY (ANIL KUMAR JAIN)

CC to: National Securities Depository limited
Central Depository Services (India) Ltd





Date: 08/01/2020

SUMEET INDUSTRIES LTD 504 TRIVIDH CHAMBERS 5TH FLOOR OPP FIRE BRIGADE RING ROAD SURAT - 395002

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above — captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31<sup>st</sup> December, 2019 were confirmed (accepted/rejected ) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Jibu John

Dy. Gen Manager

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)