

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 : summitsec@gmail.com

February 18, 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: Submission of Information regarding Loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Please find enclosed herewith an intimation of loss of share certificate(s) as received by us from TSR Darashaw Limited, the Registrar and Share Transfer Agents of the Company on February 18, 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

SUMMIT SECURITIES LIMITED
Regd. Off : 213 BEZZOLA COMPLEX
B WING, 71,
SION TROMBAY ROAD
CHEMBUR
MUMBAI
MAHARASHTRA
INDIA 400071

Dear Sir[s]/Madam,

UNIT : SUMMIT SECURITIES LIMITED.
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully,
for TSR DARASHAW LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400 011.

CIN : U67120MH1985PLC037369 Tel.: +91 22 6656 8484 Fax : +91 22 66568494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m.

NOTICE

SUMMIT SECURITIES LIMITED

Regd. Off : 213 BEZZOLA COMPLEX B WING, 71 , SION TROMBAY ROAD
CHEMBUR MUMBAI MAHARASHTRA INDIA 400071

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

| Folio No | Names of the holders (Incl Joint holders) | Shares of Rs.10/- each | Certificate no. | Distinctive Nos. |
|------------|---|------------------------|-----------------|------------------|
| RRA0008599 | AJITA RAJESH SHAH RAJESH GAUTAMLAL SHAH PADMA GAUTAMLAL SHAH | 9 | 00021134 | 7571627-7571635 |
| RRR0008479 | RAJESH GAUTAMLAL SHAH AJITA RAJESH SHAH GAUTAMLAL NARANLAL SHAH | 9 | 00021194 | 7572111-7572119 |

Place : Mumbai
Date : 18-FEB-19

This is computer generated letter and does not require signature.

TSR DARASHAW LIMITED

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