

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

February 24, 2021

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

Security Code: 533306

Security ID: SUMMITSEC

Symbol: SUMMITSEC

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Registered Office address of the Company's Registrar and Share Transfer Agent

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as informed vide email correspondence dated February 23, 2021 by TSR Darashaw Consultants Private Limited ("TCPL"), the Company's Registrar and Share Transfer Agents of the Company, we wish to inform you that the Registered Office of TCPL, the Company's Registrar & Share Transfer Agent shall with effect from March 01, 2021, be as follows:

C-101, 1st Floor,
247 Park, Lal Bahadur Shastri Marg,
Vikhroli West,
Mumbai 400083

Further as informed by TCPL, it will continue to operate investor centers at Delhi, Kolkata, Jamshedpur, Ahmedabad and Bangalore. Their existing office situated at Mahalaxmi Mumbai will continue to service investor walk-ins until such time they fully migrate the operations. Further, TCPL has informed that addresses of their New Branch addresses have been updated on the website of TCPL at the following link: : <http://www.tcplindia.co.in/contact-us.html>. and their telephone and fax numbers will remain unchanged.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully,
For Summit Securities Limited



Jiya Gangwani
Company Secretary