

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: 13/07/2022

To,

BSE Limited

Department of Corporate Services 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,

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 received from our Registrar and Share Transfer Agent confirming the dematerialization of share certificates for the quarter ended June 30, 2022.

Kindly acknowledge the receipt.

Thanking you.

For Sumeet Industries Limited

Anil Kumar Jain Company Secretary





Ref No. BSS/Reg 74(5)/21-22

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 30th June, 2022.

Date: 06/07/2022

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.04.2022 to 30.06.2022.

OR

In reference to the above — captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2022 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 dematerialization 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 of receipt of certificate of securities.

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

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Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory