

CIN: L45200GJ1988PLC011049

REGD.OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395002, INDIA Phone (91-261) 2328902 · E-Mail: corporate@sumeetindustries.com · Visit us at: www.sumeetindustries.com

Date: 13/02/2023

To,

BSE Limited National Stock Exchange of India Ltd

Department of Corporate Services Exchange Plaza,

Phiroze Jeejeebhoy Towers, Bandra Kurla Complex,

Dalal Street, FORT, Bandra (E),

Mumbai - 400 001 Mumbai : 400 051

Scrip Code - 514211 Symbol - SUMEETINDS

Sub.: Intimation under Regulation 39 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has received requests for issue of duplicate share certificate(s) in lieu of the old certificate(s) which have been reported lost/misplaced by the shareholder as per details given as under:

S. No.	Name of Shareholder	Folio Number(s)	Certificate Number	Dist. No. From	Dist. No. To	No. of Shares
		113.11.13.01(0)				01101100
1.	SANJAY GUPTA	0070399	17491	7549001	7549100	100
			17882	7588101	7588200	100
			19138	7713701	7713800	100
			41193	9919201	9919300	100
			50215	10821401	10821500	100
			53053	11105201	11105300	100
			53055	11105401	11105500	100
			53455	11145401	11145500	100
			53601	11160001	11160100	100
			53931	11193001	11193100	100

You are requested to caution your members not to deal in or make any transaction with reference to these shares. You are requested to take the above on record and acknowledge.

Thanking You.

For SUMEET INDUSTRIES LIMITED

ANIL KUMAR JAIN COMPANY SECRETARY

(Sumeet Industries Limited is under Corporate Insolvency Resolution Process ("CIRP") vide Hon'ble National Company Law Tribunal, Ahmedabad Bench order dated December 20, 2022, and Mr. Kuresh Hatim Khambati is appointed as an Interim Resolution Professional ("IRP"). Pursuant to the order and the provisions of Insolvency & Bankruptcy Code, 2016, the powers of the Board of Directors have been suspended and such powers are vested with Mr. Kuresh Hatim Khambati, in the capacity of IRP.)