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

April 12, 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: <u>Submission of Information regarding Issue of duplicate share certificate</u> <u>under Regulation 39(3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015.</u>

Dear Sir,

Please find enclosed herewith an intimation of issue of duplicate share certificate(s) as received by us from TSR Darashaw Limited, the Registrar and Share Transfer Agents of the Company on April 11, 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

DABASHA

Total.Solutions Repository

Date : 11-4-19

Summit Securities Ltd. 213, Bezzola Complex, B-Wing **71** Sion-Trombay Road, Chembur Mumbai 400071

Dear SIR/MADAM

KIND ATTN : Ms Jiya Gangwani UNIT : Summit Securities Ltd

RE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the security for which

. Duplicate certificates have been issued.

Cosr/Folio no	Name of the holder	New certificate no	Distinctive no (from)	Distinctive no (to)	No of shares
RRH0007088	Homai Tehmul Bulsara	28176	7059516	7059529	14

Thanking you,

Yours faithfully, For TSR Darashaw Limited

Urvashi Parmar

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 6656 8494 E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com