

Sumeet INDUSTRIES LIMITED

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 : 10/01/2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai : 400 051

Scrip Code - 514211

Symbol - SUMEETINDS

Sub. : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

On the basis of the confirmation received from our Registrar and Share Transfer Agent Bigshare Services Pvt. Ltd., we confirm that the details of securities dematerialized during the quarter ended 31st December, 2023 as required under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to the depositories.

We enclose herewith a copy of Certificate for the quarter ended 31st December, 2023 as received from Bigshare Services Pvt. Ltd.

We request you to kindly take above on the records.

Thanking you.

For Sumeet Industries Limited

Digitally signed by ANIL KUMAR
SUMERMAL
JAIN
DN: cn=ANIL KUMAR SUMERMAL JAIN, o=Sumeet Industries Limited, ou=Corporate, email=anil.kumar@sumeetindustries.com, c=IN, serial=101110554-0530

Anil Kumar Jain
Company Secretary

(Sumeet Industries Limited is under Corporate Insolvency Resolution Process vide Hon'ble National Company Law Tribunal, Ahmedabad Bench order dated December 20, 2022 and Mr. Satyendra P. Khorania (Reg. No. IBBI/IPA-002/IP-N00002/2016-17/10002) is appointed as Resolution Professional ("RP"). 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. Satyendra P. Khorania, in the capacity of RP.)

Ref No. BSS/Reg 74(5)/22-23

Date: 05/01/2024

SUMEET INDUSTRIES LTD
(INE235C01010)
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 31st December 2023.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2023 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

CIN : U99999MH1994PTC076534