SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571 Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071 Tel Nos.: +91-22-46098668 / 69

Website: www.summitsecurities.net Email: investors@summitsecurities.net; compliance@summitsecurities.net

June 15, 2023

To,

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: Submission of Information regarding Loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith an intimation regarding loss of share certificate(s) as received by us from TSR Consultants Private Limited, the Registrar and Share Transfer Agents of the Company on June 15, 2023, 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 and Compliance Officer

Encl.: As stated above



Date :-15/06/2023

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Summit Securities Limited RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

TSR CONSULTANTS PRIVATE LIMITED



NOTICE

Summit Securities Limited

Regd. Off: 213, BEZZOLA COMPLEX, B-WING 71 SION-TROMBAY ROAD, CHEMBUR MUMBAI MAHARASHTRA 400071

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
RRN0001314	N G SRIVASTAVA	2	4493	4997991-4997992

Date :- 15/06/2023

Place :- Mumbai

This is computer generated letter and does not require signature.

TSR CONSULTANTS PRIVATE LIMITED



Date :- 15/06/2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Summit Securities Limited RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

TSR CONSULTANTS PRIVATE LIMITED



NOTICE

Summit Securities Limited

Regd. Off: 213, BEZZOLA COMPLEX, B-WING 71 SION-TROMBAY ROAD, CHEMBUR MUMBAI MAHARASHTRA 400071

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
RRN0001314	N G SRIVASTAVA	2	4493	4997991-4997992

Date :- 15/06/2023

Place :- Mumbai

This is computer generated letter and does not require signature.

TSR CONSULTANTS PRIVATE LIMITED