

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 9, 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: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

Dear Sir,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certified true copy of the certificate towards compliance of Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

Kindly take the same in your records.

Thanking You,

Yours faithfully,

For Summit Securities Limited



Jiya Gangwani

Company Secretary

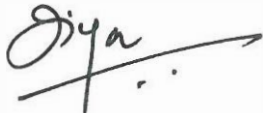
Encl.: As stated above.

**Certificate under Regulation 7(3) of the Securities Exchange Board Of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the
half year ended March 31, 2019**

We hereby certify that all the activities in relation to both physical and electronic share transfer facilities for Summit Securities Limited ('the Company') are maintained by TSR DARASHAW LIMITED, the Registrar and Share Transfer Agent of the Company which is registered with the Securities and Exchange Board of India.

This certificate is being furnished towards compliance of Regulation 7(2) read with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

For **Summit Securities Limited**



Jiya Gangwani
Company Secretary



For **TSR Darashaw Limited**



Radha Shanbhag
Authorized Representative



Place: Mumbai
Date: April 2, 2019

CERTIFIED TRUE COPY

For Summit Securities Limited



Company Secretary