

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 : investors@summitsecurities.net ; summitsec@gmail.com

April 21, 2020

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, 2020.

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 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, 2020.

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, 2020

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 Consultants Private Limited (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agent of the Company.

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, 2020.

For **Summit Securities Limited**

Jiya Gangwani
Company Secretary

Date: April 21, 2020

Place: Mumbai

For **TSR Darashaw Consultants Private Limited**

M. B. Narang



Madhuri Narang
Authorized Representative