

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 Fax No: +91-22-25297423

Website : www.summitsecurities.net Email : summitsec@gmail.com

January 13, 2016

To, The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra Kurla Complex Bandra East, Mumbai 400 051	To, The Manager, Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has adopted a Policy for determination of materiality and an Archival Policy. Further, pursuant to Regulation 30 (5) of the aforesaid Regulations, the Board has severally authorized the following Key Managerial Personnel for the purpose mentioned below:

For determining materiality of an event or information:

Sr. No.	Name	Designation
1	Mr. Paras Mal Rakhecha	Chief Financial Officer
2	Ms. Shruti Joshi	Manager

For making disclosures to Stock Exchange(s):

Sr. No.	Name	Designation
1	Mr. Paras Mal Rakhecha	Chief Financial Officer
2	Ms. Shruti Joshi	Manager
3	Ms. Jiya Gangwani	Company Secretary

Contact details of Key Managerial Personnel (Single Point of Contact) is as under:

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Mumbai 400071

Phone : 022 25292152/54 Fax : 022 25297423

Email : summitsec@gmail.com

The above information is also being disclosed on the website of the Company namely, www.summitsecurities.net

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Summit Securities Limited



Jiya Gangwani
Company Secretary