

CIN: L45200GJ1988PLC011049

REGD. OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.

Phone: (91-261) 2328902 Fax: (91 261) 2334189

Date . 17/10/2017

To.

**Department of Corporate Services** 

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street, FORT,

Mumbai - 400 001

Scrip Code - 514211

To,

National Stock Exchange of India Ltd

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai: 400 051

Symbol - SUMEETINDS

Dear Sir / Madam,

Sub.: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40 (9) & (10) of the SEBI (LODR) Regulations, 2015, we are Practicing herewith Certificate from Company Secretary enclosing Transfer/Transmission/Transposition, for the half year ended on September, 2017.

Thanking You.

Yours Truly,

For SUMEET INDUSTRIES LIMITED

ANIL KUMAR JAIN

COMPANY SECRETARY

Encl. - As above



## Dhiren R. Dave B.Com., LL.B., FCS, AICS (U.K.) COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

Tele: 0261-2460903, 2475122 (M) 98241 15061

Website: www.drdcs.net E-mail: drd@drdcs.net

## CERTIFICATE FOR THE HALF YEAR ENDED SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. SUMEET INDUSTRIES LIMITED maintained at M/s. BIGSHARE SERVICES PRIVATE LIMITED, Registrar and Share Transfer Agent of the company pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on 30<sup>th</sup> September, 2017,

Share Certificate(s) relating to the Transfer of Shares received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the dated of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date αf lodgment of each deed excepting in cases where Seller Notice was required and those rejected on technical grounds.

Date: 17/10/2017

Place: Surat

DHIREN R DAVE Company Secretary M. No. FCS 4889

CP No. 2496