

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

October 9, 2017

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	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001
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Re: Security Code: 533306, Security ID/Symbol: SUMMITSEC

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017

Dear Sir,

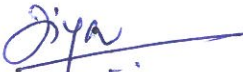
Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certified true copy of the certificate towards compliance of Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017.

Kindly take the same in your records.

Thanking You,

Yours faithfully,

For Summit Securities Limited



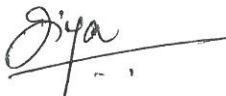
Jiya Gangwani
Company Secretary
Encl.: As stated above.

**Certificate under Regulation 7(3) of the Securities Exchange Board Of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the
half year ended September 30, 2017**

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 September 30, 2017.

For Summit Securities Limited



**Jiya Gangwani
Company Secretary**

SUMMIT SECURITIES LIMITED
213, Bezzola Complex, B Wing,
71, Sion Trombay Road,
Chembur, Mumbai - 400071

Place: Mumbai
Date: October 5, 2017

For TSR Darashaw Limited



**Radha Shanbhag
Authorized Representative**

TSR DARASHAW LTD.
6/10, HAJI MOOSA PATRAWALA INDL. ESTATE,
20, DR. E. MOSES ROAD,
NEAR FAMOUS STUDIO,
MAHALAXMI (W), MUMBAI-400 011.



CERTIFIED TRUE COPY

For Summit Securities Limited



Company Secretary