

# **Sumeet** **INDUSTRIES LIMITED**

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

E-mail : info@sumeetindustries.com Visit us at : sumeetindustries.com

Date 19/04/2017

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**

This is with reference to the above subject and pursuant to Regulation 40 (9) & (10) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith **Certificate from PCS on Transfer/Transmission/Transposition, for the half year ended on March, 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 UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED MARCH, 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 01/10/2016 to 31/03/2017 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 31/03/2017,

Share Certificate(s) relating to the Transfer of Shares received during the period from 1<sup>st</sup> October 2016 to 31<sup>st</sup> March, 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 of lodgment of each deed excepting in cases where Seller Notice was required and those rejected on technical grounds.

Date 18/04/2017  
Place Surat

  
**DHIREN R DAVE**  
**Company Secretary**  
**M. No. FCS 4889**  
**CP No. 2496**