

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

17th October, 2018

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.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having Registration No.: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For SUMEET INDUSTRIES LIMITED

ANIL KUMAR JAIN COMPLIANCE OFFICER

ASHOK SHETTY

COMPLIANCE OFFICER

For BIGSHARE SERVICES PVT. LTD.