

CIN - 1 45200GJ1988PLC011049

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

12th April, 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

For BIGSHARE SERVICES PVT. LTD.

ANIL KUMAR JAIN

COMPLIANCE OFFICER

ASHOK SHETTY COMPLIANCE OFFICER