# 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: investors@summitsecurities.net; summitsec@gmail.com

November 23, 2020

To.

**National Stock Exchange of India Limited** 

Exchange Plaza, 5<sup>th</sup> 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

Security Code: 533306 Symbol: SUMMITSEC Security ID: SUMMITSEC

Sub: Submission of Information regarding Loss of share certificate under 39(3) of SEBI (Listing Obligations and Regulation Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith an intimation regarding loss of share certificate(s) as received by us from TSR Darashaw Consultants Private Limited, the Registrar and Share Transfer Agents of the Company on November 23 2020, being submitted to you pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information in your records.

Thanking you,

Yours faithfully,

For Summit Securities Limited

Jiya Gahgwani Company Secretary

Encl.: As stated above



**REF NO.: 49** 

23-11-2020

SUMMIT SECURITIES LIMITED
Regd. Off: 213 BEZZOLA COMPLEX
B WING,71,
SION TROMBAY ROAD
CHEMBUR
MUMBAI
MAHARASHTRA
INDIA 400071

Dear Sir[s]/Madam,

UNIT : SUMMIT SECURITIES LIMITED.
RE : LOSS OF SHARE CERTIFICATES.

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We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully,

for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.

### TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com



#### NOTICE

#### SUMMIT SECURITIES LIMITED

Regd. Off: 231 BEZZOLA COMPLEX B WING, 71, SION TROMBAY ROAD CHEMBUR MUMBAI MAHARASHTRA INDIA 400071

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Names of the Shares Certificate holders (Incl of no. Joint holders) Rs.10/-Names of the Distinctive Folio Nos.

each

RRL0000357 LALJI KANJI CHHEDA 6 00008867 5185501-5185506

Place : Mumbai Date : 23-NOV-20

This is computer generated letter and does not require signature.

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