

Sumeet INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049

REGD.OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395002, INDIA
Phone (91-261) 2328902 · E-Mail: corporate@sumeetindustries.com · Visit us at: www.sumeetindustries.com

Date : 16.04.2024

To,
BSE Limited
Department of Corporate Services
Phiroze, Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai : 400 051

Scrip Code - 514211

Symbol - SUMEETINDS

Sub. : Certificate under Regulation 40(9) & 40(10) of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to forward herewith a certificate from practicing Company Secretary confirming that there are no shares pending for transfer, sub-division, consolidation, renewal, exchange or endorsement for the year ended March 31, 2024.

Thanking you.

For Sumeet Industries Limited

Anil Kumar Jain
Company Secretary & Compliance Officer

Encl.: As above

DHIRREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Center (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642,
Email:contact@drdcs.net

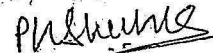
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LODR)
REGULATIONS, 2015
FOR YEAR ENDED 31ST MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers Registers, Files and other documents relating to **M/s SUMEET INDUSTRIES LIMITED** maintained by **M/s. BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the company & Registrar and Share transfer Agent of the Company, we hereby certify that company has delivered during year ended on 31st March, 2024.

Share Certificate(s) relating to the Transmission of Shares received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transmission have been issued within thirty days from the date of lodgment for transfer, Transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

Date: 16.04.2024
Place: Surat

**For DHIRREN R. DAVE & CO.,
Company Secretaries
UIN:P1996GJ002900
P/R No.:2144/2022**



**PINAL KANDARP SHUKLA
Principal Partner
ACS:28554 CP:10265
UDIN: A028554F000133043**