

Date: 12th April, 2021

To,
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Company Name- Sumeru Industries Limited
BSE Scrip Code- 530445

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

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, for the period commencing from 1st October, 2020 to 31st March, 2021 (both days inclusive) are maintained by our Registrar & Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385. Kindly take note of the above.

Thanking you, Yours faithfully,

Nidhi K. Shah

FOR SUMERU INDUSTRIES LIMITED

Company Secretary & Compliance Officer

For Bigshare Services Pvt. Ltd.

(Authorised Signatory)

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road, S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058

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