



Date : 12th April, 2024

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 quarter and financial year ended on 31st March, 2024

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, 2023 to 31st March, 2024 (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,

FOR SUMERU INDUSTRIES LIMITED

For Bigshare Services Pvt. Ltd.

Nidhi K. Shah

Company Secretary & Compliance Officer

(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**

Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in