

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: 28.02.2024

To, To,

BSE Limited National Stock Exchange of India Ltd

Department of Corporate Services Exchange Plaza,
Phiroze Jeejeebhoy Towers, Bandra Kurla Complex,

Dalal Street, FORT, Bandra (E),

Mumbai - 400 001 Mumbai : 400 051

Scrip Code - 514211 Symbol - SUMEETINDS

Sub.: Intimation under Regulation 39 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company/RTA has received requests for issue of duplicate share certificate(s) in lieu of the old certificate(s) which have been reported lost/misplaced by the shareholder as per details given as under:

Name of Share Holder	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity
First Name					
PATHROSE D'SOUZA	47368	10536701	10536800	74323	100
PATHROSE D'SOUZA	72904	12474401	12474450	74323	50

You are requested to caution your members not to deal in or make any transaction with reference to these shares. You are requested to take the above on record.

Thanking You.

For SUMEET INDUSTRIES LIMITED



ANIL KUMAR JAIN COMPANY SECRETARY

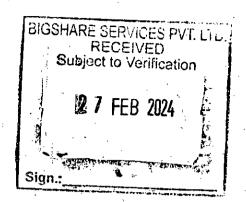
Sumeet Industries Limited is under Corporate Insolvency Resolution Process vide Hon'ble National Company Law Tribunal, Ahmedabad Bench order dated December 20, 2022 and Mr. Satyendra P. Khorania (Reg. No. IBBI/IPA-002/IP-N00002/2016-17/10002) is appointed as Resolution Professional ("RP"). Pursuant to the order and the provisions of Insolvency & Bankruptcy Code, 2016, the powers of the Board of Directors have been suspended and such powers are vested with Mr. Satyendra P. Khorania, in the capacity of RP.)

DUP

22-01-2022

To,
Unit Name - Sumeet Industries Limited

BIGSHARE SERVICES PVT LTD 678150
OFFICE NO S-2 6TH FLR PINNACKLE BUSINNES PARK
NEXT TO AHURA CENTRE, MAHAKALI CAVES
ANDHERI, MUMBAII
400093



· Sub :- Required details of shares & Loss of share Certificates.

Folio No - 74323

Name of Company - Sumeet Industries Limited

Qty - 150

Face Value - 10

This is with reference to above subject, I am PATHROSE D'SOUZA presently residing at 403 / B wing , 4th Floor, Vishwaroop Apt, M. P. Chowk, Nr Mangly Complex, Garibacha wada Dombivli West – 421202. I / We am / are holding the above folio in my / our name.

I /We have misplaced / lost the above referred share certificates kindly share with me shares certificates details for further communication or process.

I / We are enclosing dividend warrant copy for your reference. Requested to you please check in your record in case the above shares certificates are undelivered at your end incase in your custody please forwarded to my present communication address OR We request you to please note the above and intimate me/us the procedure for issue of duplicate share certificates.

I / we confirm that the above mentioned share certificates are not sold/ pledge or given to anyone for any consideration and declare that what is stated above are true and correct to the best of my/our knowledge and belief.

I / We am / are requested to you please update my present communication address, Bank & contact details as per below: -

Address: -

403 / B wing , 4th Floor, Vishwaroop Apt, M. P. Chowk, Nr Mangly Complex, Garibacha wada Dombivli West – 421202.

Bank a/c details:-

A/c No -50100129015150

MICR - 400240019 💸

Bank Name- HDFC BANK LTD

IFSC Code-HDFC0000085

Email ID:-PATHROSE.PDS@GMAIL.COM

Mobile No:- 8779819208

Thanking You, Yours faith () lly;

PATHROSE D'SOUZA

Encl: - CML Copy of my demat a/c, Cancel cheque, Pan Card & Aadhar Card

