



REF: SIL/LIST/BSE/CL 40(9)/03-2021

Date: 7th April, 2021

To,
Deputy General Manager
The Bombay Stock Exchange Ltd.
Department of Corporate Services,
25th Floor, P J Tower,
Dalal Street, Fort, Mumbai-400 001

Company Name- Sumeru Industries Limited

Scrip Code- 530445

Sub: Submission of Company Secretary's Certificate as on 31/03/2021

Ref: Compliance to Clause 40 (9) of the Listing Agreement

Dear Sirs,

With reference to the above, we are herewith enclosing a Compliance certificate on share transfer process (half yearly compliance) of M/s Kamlesh M. Shah & Co., Practicing Company Secretaries as made out for the 6 months period from 01/10/2020 to 31/03/2021 as required and in compliance to Clause 40(9) of SEBI (LODR) Regulations, 2015.

You are hereby requested to kindly take it on record and oblige.

Thanking You.

Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

Nidhi Shah

Nidhi K. Shah

Company Secretary & Compliance Officer



Encl: As Above

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



KAMLESH M. SHAH & CO.

B COM LL B ACS

Since - 1993
PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON
MARCH 31, 2021**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **SUMERU INDUSTRIES LIMITED (CIN: L65923GJ1994PLC021479)**, maintained by **Bigshare Services Private Limited (CIN: U99999MH1994PTC076534)** (A SEBI Registered Registrar And Share Transfer Agents having Registration Number: INR000001385) at Ahmedabad, pertaining to transfer of Equity Shares of the Company for the period from **OCTOBER 1, 2020 to MARCH 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that the Company / RTA has issued during half year ended on **MARCH 31, 2021**:

- Share Certificates relating to the Share Transfer Deeds received during the period from October 1, 2020 to March 31 2021 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgment of each deed except those rejected on technical grounds (**Not Applicable as per MCA Circular w.e.f. 1st April, 2019, physical Transfer of Shares is Prohibited by all Public Limited Listed and Unlisted Companies**).
- Share Certificates in respect of requests for Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, / Transmission of shares, Transposition, Issue of Share Certificates against Remat of Shares Requests of Shares as may be applicable, within 30 days from the respective date of lodgment except those rejected on technical grounds.

For Kamlesh M. Shah & Co.,
Practicing Company Secretaries

(Kamlesh M. Shah)
(Proprietor)

ACS: 8356, COP.: 2072

Place: Ahmedabad
Date: April 05, 2021.



UDIN: A008356C000025516