



Date: 10<sup>th</sup> April, 2024

To,  
BSE Limited  
1st Floor, New Trading Ring,  
Rotunga Building, P. J. Towers,  
Dalal Street, Fort, Mumbai- 400 001.

**Subject: Submission of Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 FOR THE QUARTER ENDED ON 31<sup>ST</sup> March, 2024.**

**Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019**

**CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.**

**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019**

**Dear Sir/Madam,**

With reference to the above, we are herewith enclosing a certificate, for the quarter and financial year ended on 31<sup>st</sup> March, 2024, received from our Registrar and Share transfer agent i.e. Bigshare Services Private Limited, who on behalf of the Company is maintaining Physical and Electronics Connectivity with both Depositories NSDL and CDSL as per requirements of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

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

Thanking You.

Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

Nidhi 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



Date:05.04.2024

**SUMERU INDUSTRIES LIMITED**

F.P. No-123,  
Behind Andaz Party Plot,  
Makarba Cross Road, S. G. Highway Road,  
Makarba, AHMEDABAD 380058

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>th</sup> March, 2024**

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SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 31<sup>th</sup> March, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,  
For, Bigshare Services Pvt. Ltd.



Authorised Signatory



**CIN : U99999MH1994PTC076534**