SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571 Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

Tel No.: +91-22-25292152/54/55 Fax No: +91-22-25297423

Website: www.summitsecurities.net Email: investors@summitsecurities.net; summitsec@gmail.com

October 11, 2019

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor Plot No C/1, G Block Bandra Kurla Complex Bandra East Mumbai 400 051

BSE Limited

Phiroze Jeejeebhov Towers. Dalal Street, Fort. Mumbai - 400 001

Symbol: SUMMITSEC

Security Code: 533306 Security ID: SUMMITSEC

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Dear Sir.

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the certificate towards compliance of Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Kindly take the same in your records.

Thanking You,

Yours faithfully.

For Summit Securities Limited

Jiya Gangwani

Company Secretary

Encl.: As stated above.

Certificate under Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019

We hereby certify that all the activities in relation to both physical and electronic share transfer facilities for Summit Securities Limited ('the Company') are maintained by TSR DARASHAW CONSULTANTS PRIVATE LIMITED, the Registrar and Share Transfer Agent of the Company which is registered with the Securities and Exchange Board of India.

This certificate is being furnished towards compliance of Regulation 7(2) read with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

For Summit Securities Limited

For TSR Darashaw Consultants Private Limited

Jiya Gangwani Company Secretary

Place: Mumbai

Date: October 3, 2019

Radha Shanbhag Authorized Representative