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 March 31, 2020.

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 MARCH 31, 2020

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 (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agent of the Company.

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 March 31, 2020.

For Summit Securities Limited

Jiya Gangwani
Company Secretary

Date: April 21, 2020
Place: Mumbai

For TSR Darashaw Consultants Private Limited

Madhuri Narang
Authorized Representative