January 30, 2020

Sub: Submission of Information regarding Loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith an intimation of loss of share certificate(s) as received by us from TSR Darashaw Limited, the Registrar and Share Transfer Agents of the Company on January 29, 2020, being submitted to you pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information in your records.

Thanking you,

Yours faithfully,

For Summit Securities Limited

[Signature]

Jiya Gangwani
Company Secretary
Encl.: As stated above
Dear Sir[s]/Madam,

UNIT : SUMMIT SECURITIES LIMITED.
RE   : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully,

for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.
NOTICE
SUMMIT SECURITIES LIMITED
Regd. Off : 231 BEZZOLA COMPLEX B WING, 71, SION TROMBAY ROAD
CHEMBUR MUMBAI MAHARASHTRA INDIA 400071

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / misplaced and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

-----------------------------------------------------------------------------
Folio       Names of the        Shares  Certificate          Distinctive
No          holders (Incl       of      no.                  Nos.
Joint holders)      Rs.10/-
                          each
-----------------------------------------------------------------------------
RRA0000795  ACHARATLAL HIRALAL  1      00006196              5170296-5170296
            PATEL
            GARGI ACHARATLAL
            PATEL
-----------------------------------------------------------------------------

Place : Mumbai
Date : 29-JAN-20

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED
(Subsidiary of Link Intime India Private Limited)
6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011
CIN - U74999MH2018PTC307859  Tel.: +91 22 6656 8484  Fax : +91 22 6656 8494
E-mail : csg-unit@tsrdarashaw.com  Website : www.tsrdarashaw.com
Business hours Monday to Friday 10.00 a.m. to 3.30 p.m