

SUMIT WOODS LIMITED

CIN:L36101MH1997PLC152192

Registered Off: - B-Wing, Office No-1101, Opp. Reliance Office, Express Zone, W.E.Highway,
Malad-East Mumbai 400097 **Tel.:** 022- 2874 9966 177 **Fax:**022-2874 3377 **Email:**
contact@sumitwoods.com Web: www.sumitwoods.com

May 28, 2020

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, BandraKurla Complex,
Mumbai-400051

Dear Sir/ Madam,

Ref: Sumit Woods Limited
Symbol: SUMIT

Sub: Disclosure under *Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure under *Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on March 31, 2020 for your kind perusal and Record.

Thanking you,

Yours Faithfully,

For Sumit Woods Limited
(formerly known as Sumit Woods Private Limited)

Sd/-
Mitaram Jangid
Managing Director
DIN: 00043757

**Inserted by the SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019 w.e.f. 29-07-2019.*

BHUSHAN SUBODH NEMLEKAR

A1205, Tower-C, Oberoi Woods, Mohan Gokhale Rd, Off W.E.Highway, Goregaon East Mumbai
400063

May 28, 2020

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, BandraKurla Complex,
Mumbai-400051

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, We hereby declare that the Promoter and Promoter Group of the Company held 2,13,92,090 equity shares of Sumit Woods Limited as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Hope you shall find the same in order and request you to take the same on your records.

Thanking you

Yours faithfully,
On behalf of Promoter & Promoter Group

Sd/-
Bhushan Subodh Nemlekar

CC:
Sumit Woods Limited
Registered Address:
B-Wing, Office No-1101,
Opp. Reliance Office, Express Zone,
W. E. Highway, Malad -East,
Mumbai - 400097