

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

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

Tel No.: +91-22-25292152/53/54 Fax No: +91-22-25297423

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

Ref. No.: RPG/CORPSEC/ /2015-16

June 1, 2015

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub: Change in Compliance Officer with effect from June 1, 2015

Dear Sir,

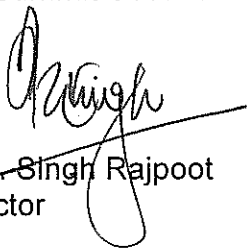
In furtherance to the announcement pertaining to Change in Company Secretary, we wish to inform you that Ms. Jiya Gangwani, the Company Secretary of the Company has been designated as the Compliance Officer pursuant to Clause 47a of the Listing Agreement.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Summit Securities Limited


H. N. Singh Rajpoot
Director