SUUMAYA INDUSTRIES LIMITED

(FORMERLY KNOW AS SUUMAYA LIFESTYLE LIMITED)

CIN: L70102MH2011PLC220879

Reference No. SUULD/NSE/21-22/007



Date: April 15, 2021

To, The Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051

SYMBOL - SUULD

Sub: Certificate in compliance with Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Please find enclosed herewith Certificate issued under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by Mr. Rinkesh Gala, Practicing Company Secretary, in respect of the share transfer and allied operations relating to the Company during the period October 1, 2020 to March 31, 2021.

Thanking you,

Yours sincerely, For Suumaya Industries Limited (Formerly known as Suumaya Lifestyle Limited)

Ushik Gala Chairman and Managing Director DIN: 06995765

Encl: As above



Rinkesh Gala & Associates

Practicing Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED MARCH 31, 2021

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Suumaya Industries Limited** maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer of Equity shares. We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Suumaya Industries Limited maintained by Bigshare Services Private Limited, pertaining to transfer of equity shares of the company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Suumaya Industries Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 31, 2021.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgement of each form excepting those rejected on technical grounds. **Not Applicable**
- B) Share Certificates in respect of requests for sub division (Split), consolidation and renewal, received during the period from 01st October, 2020 to 31st March, 2021 within fifteen days from the respective date of lodgement of each form excepting those rejected on technical grounds. **Not Applicable**

As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

Note: all the shares of the Company are in dematerialised form

for Rinkesh Gala & Associates Practicing Company Secretaries

Rinkesh Gala Proprietor ACS No.42486 | C.P. No.20128 Peer Review No: 847/2020 UDIN: A042486C000080469

Place: Mumbai Date: April 14, 2021