

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

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

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NOTICE TO SHAREHOLDERS

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a **special window of six months** has been introduced to facilitate investors in re-lodging transfer requests for physical shares.

This special window shall remain open from **July 07, 2025** to **January 06, 2026** and is available **only for transfer deeds for physical shares that were originally lodged prior to April 01, 2019**, and were **rejected / returned / not attended to** due to **deficiency in the documents / process / or otherwise**.

During this period:

- Shareholders may re-lodge such transfer deeds for physical shares.
- All re-lodged shares will be **transferred only in dematerialised (demat) mode**.
- The due transfer-cum-demat process will be followed as per SEBI guidelines.

To facilitate this process, the Company and its Registrar & Share Transfer Agent (RTA) have set up dedicated teams.

For assistance, shareholders may contact:

Company: Summit Securities Limited Registered office address: 213, Bezzola, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai 400071. Maharashtra. Email : investors@summitsecurities.net	Registrar & Share Transfer Agent: MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd) Registered office address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai City – 400083 Toll-free number : 1800 1020 878 Email ID: csg-unit@in.mpms.mufg.com
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To view the SEBI circular, [click here](#).

This is for the information of all shareholders.