

# SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

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

Tel Nos.: +91-22-46098668 / 69

Website : [www.summitsecurities.net](http://www.summitsecurities.net) Email : [investors@summitsecurities.net](mailto:investors@summitsecurities.net) ; [compliance@summitsecurities.net](mailto:compliance@summitsecurities.net)

May 27, 2026

## **National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400051

## **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Symbol: SUMMITSEC**

**Security Code: 533306**

**Security ID: SUMMITSEC**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, we wish to inform you that in compliance with the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD//4298/2026 dated February 06, 2026, which inter-alia mandates recording of PAN, Contact details (Postal Address with PIN and also their Mobile Number), Bank Account details and Specimen Signature (Email ID and choice of nomination details being optional) for all shareholders holding shares in physical mode, in their respective folios, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("RTA"), has completed the dispatch of the enclosed intimation letter to the identified shareholders holding shares in physical mode, urging them to furnish aforesaid details to them, as per the forms/ mode prescribed by SEBI.

The formats for Updation of KYC details and registering Nomination viz. Forms ISR-1, ISR-2, ISR-3, SH-13 (Optional), and SEBI Circulars are available on the RTA's website at

<https://in.mpms.mufg.com> → Resources → Downloads → KYC

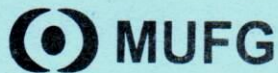
The above information is also available on the website of the Company at [www.summitsecurities.net](http://www.summitsecurities.net).

You are requested to take the same on record.

Thanking you,  
Yours faithfully,  
For Summit Securities Limited

Jiya Gangwani  
Company Secretary & Compliance Officer  
Encl: As above





MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)  
CIN: U67190MH1999PTC118368  
Registered Address:  
C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
Tel: (O) 810 811 8484  
Email: [kyc1@in.mpms.mufg.com](mailto:kyc1@in.mpms.mufg.com)  
Website: <https://in.mpms.mufg.com>

Dear Shareholder,

**Subject: Reminder to update KYC details pursuant to Securities Exchange Board of India (SEBI) Master Circular bearing reference no. HO/38/13/(4)2026-MIRSD-POD//4298/2026 dated February 06, 2026.**

We refer to the above circular issued by SEBI which mandates all the Listed Companies to record PAN, Contact details (Postal Address with PIN and also their Mobile Number), Bank Account details and Specimen Signature of all holders of physical securities. Giving your Email ID and choice of Nomination are optional. Security holders are requested to register email id to avail online services and register the Nomination in their own interest. **This is applicable for all security holders holding shares in physical mode.**

The salient features and requirements of the circular are as follows:

- A) All holders of physical securities in Listed Companies shall register the postal address with PIN and mobile number, PAN, Bank Details and Specimen Signature for their corresponding folio numbers.
- B) Shareholders will be ELIGIBLE to lodge any grievance or avail of any investor service from us, only after furnishing the complete documents / details as mentioned
- C) In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend / interest, etc. will be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety and the security holder would be entitled to receive all the dividends / interest, etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

In view of the above, we request you to submit at the earliest the KYC Form printed overleaf and Form ISR-1 duly signed along with the required supporting documents, as applicable.

The formats for registering updation of KYC details viz. Forms ISR-1, ISR-2 and SH- 13 (Optional) and SEBI circulars are available on our website as mentioned below. Forms ISR-1, ISR-2 and SH- 13 (Optional) are also attached herewith for your convenience and use.

<https://in.mpms.mufg.com> → Resources → Downloads → KYC → Formats for KYC.

You may use any ONE of the following modes for submission of any service request(s) to us:

1. **In Person Verification (IPV):** by producing the originals to our authorised person who will retain copy(ies) of the document(s) for verification and provide acknowledgement with IPV stamping with date and initials to you. Please note the registered shareholder(s) have to visit our office for IPV and not send his / her representative.
2. **Through Post:** by furnishing self-attested hard copy(ies) of the relevant document with date.
3. **Electronic mode with E-sign\*:**
  - (a) In case your email ID is already registered with us, you may upload the scanned copies of your KYC documents with additionally E-sign affixed on the documents at our dedicated email ID: [kyc1@in.mpms.mufg.com](mailto:kyc1@in.mpms.mufg.com) Kindly mention the email subject line as "KYC Updation – Summit Securities Limited, Folio No \_\_\_\_\_".
  - (b) You can also upload KYC documents with additionally E-sign affixed on the documents on our website <https://web.in.mpms.mufg.com/KYC/index.html> using the Serial No. printed on the "KYC FORM" overleaf.

\*E-Sign is an integrated service, which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empanelled E-sign service providers available on <https://cca.gov.in/> for the purpose of obtaining E-sign.

We will acknowledge the receipt of the documents by intimating you through post or sending email on your registered email id with us. In case of any grievance or support required, you may contact us at the above-mentioned contact details.

We would request you to comply with the above requirements at the earliest, which would facilitate smoother corporate actions and timely e-communication(s) to you.

Yours faithfully,

For MUFG Intime India Private Limited

Investor Services Section  
Encl-as above.

*This is a computer generated letter and hence no signature is required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities, please do not submit the documents again.*

**KYC FORM**

To  
**MUFG Intime India Private Limited**  
 C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.  
 Unit: **Summit Securities Limited**

Date : / /  
 Folio No : RRK0001096  
 No. of Shares : 4  
 Category : PL  
 Status : RI  
 Serial No : 94506-EZ281

Dear Sir/Madam,

I/We, refer to the current status of the above-mentioned folio as provided by you in the following table:

Name of the Security holder(s)	PAN (Mandatory)	Specimen Signature (Mandatory)	Email ID (Optional)**	Mobile No. (Mandatory)	Nominee Details (Optional)**
	(A)	(B)	(C)	(D)	(E)
KAKALI CHATTERJEE	Required	Registered	Optional	Required	Optional
TUSHAR KANTI CHATTERJEE	Required	Registered	Not Applicable	Not Applicable	Not Applicable
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**SPECIMEN**

\*\* Email ID and Choice of Nomination even though Optional, security holders are encouraged to provide the same in their own interest.

Bank Details\*:

Name of the Bank			
Bank Account Number	Required		
IFSC		MICR No:	

\* Original cancelled cheque leaf stating the name of the first named account holder is attached

I/We, are enclosing herewith Investor Service Request Form ISR-1 along with the required supporting KYC documents for updation.

Signature(s):

First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
KAKALI CHATTERJEE	TUSHAR KANTI CHATTERJEE	-----	-----

**SPECIMEN**

	Postal No : 14002	Serial No: 94506-EZ281
Mr/Mrs KAKALI.CHATTERJEE 1 A/6 AUROBINDU AVENUE DURGAPUR DT BURDWAN  City - BURDWAN PIN - 713204 Unit Name : Summit Securities Limited		
Print Date: 25/05/2026		

# Form ISR - 1

(SEBI circular ref : HO/38/13/(4)2026-MIRSD-POD/4298/2026 dated February 06,2026)

## REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF [For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

A. I / We, request you to Register / Change / Update the following (Tick relevant box) Date : / /

<input type="checkbox"/> PAN	<input type="checkbox"/> Signature	<input type="checkbox"/> Mobile Number
<input type="checkbox"/> Bank details	<input type="checkbox"/> Registered Address	<input type="checkbox"/> E-mail address

B. Security and KYC Details [ to be filled in by the First Holder ]:

Name of the Issuer Company	Folio No.	
Face value of Securities	Number of Securities	
Distinctive number of Securities (Optional)	From	To
E-mail Address		
Mobile Number		

C. I/We are submitting documents as per Table below (tick as relevant, refer to the instructions):

Name(s) of the Security holder(s) in Capital as per PAN <small>Copies of PAN Cards of all the Holder(s) duly self-attested with date to be enclosed with this Form.</small>	PAN	PAN Linked to Aadhaar -Y/N <small>Tick any one [✓] *</small>
1.		Yes / No
2.		Yes / No
3.		Yes / No
4.		Yes / No

Note: \*Mandatory linking of PAN with Aadhaar effective July 1, 2023).

Check Status of PAN linked with Aadhaar at <https://www.incometax.gov.in/iec/foportal>. For Exemptions/Clarifications on PAN refer Instruction.

### Bank Account Details of First Holder

Name of the Bank & Branch	IFSC
Bank A/c No.	Tick any one [✓] Acct type <input type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> NRO <input type="checkbox"/> NRE <input type="checkbox"/> Any other [ ]

Note: Original cancelled cheque leaf bearing the name of the first holder is mandatory, failing which first security holder shall submit copy of bank passbook / statement attested by the Bank for registering the Bank Account details.

Demat Account Number	16 digit DPid /Client id [ ]
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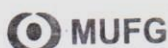
Also provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp.

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our above Folio No, provided by me/us.

Declaration: All the above facts and documents enclosed are true and correct.

	First Named Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
Signature				
Name				
Address				
PIN				

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf. (Use separate Annexure to Form ISR-1 to update the above PAN and other KYC details as provided in this form with the additional Folio(s) where you are the First Named holder of securities, in such issuer companies.)



I/We are submitting documents as per Table below (tick as relevant, refer to the instructions):

No.	Document/Information /Details	Instruction/Remark
1	<input type="checkbox"/> PAN of (all) the (joint) holder(s)	PAN Card copies of all the holders duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar effective July 01,2023. For Exemptions / Clarification on PAN, please refer to Objection Memo as specified in SEBI circular.
2	<input type="checkbox"/> Demat Account Number	Provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp.
3	<input type="checkbox"/> Proof of Address of the first Holder	<p><b>Provide self attested copy with date stamp of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address;</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Client Master List (CML) of the Demat Account of the holder/claimant, duly signed by the Depository Participant with stamp.</li> <li><input type="checkbox"/> Unique Identification Number (UID) (Aadhaar)</li> <li><input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence/Driving License/Flat Maintenance Bill*</li> <li><input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill – Not more than 3 months old.</li> <li><input type="checkbox"/> Identity card (with Photo) / document with address, issued by Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions duly attested by the employer with date and organization stamp.</li> <li><input type="checkbox"/> For FII / sub account, Power of Attorney given by FII / sub- account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.</li> <li><input type="checkbox"/> The proof of address in the name of the spouse*</li> </ul> <p>*Kindly provide additional self-attested copy of Identity Proof of the holder/ claimant/ spouse.</p>
4	<input type="checkbox"/> Bank details	Original cancelled cheque leaf bearing the name of first holder OR latest copy of the bank passbook/statement with details of bank name, branch, account number and IFSC duly attested by the bank. Alternatively, Bank details as per CML enclosed will be updated in the folio.
5	<input type="checkbox"/> E-mail address (Optional)	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.
6	<input type="checkbox"/> Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
7	<input type="checkbox"/> Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR – 2 and Original cancelled cheque leaf bearing the name of the first holder.
8	<input type="checkbox"/> Nomination	<p><b>Submit these Form(s) separately for each listed company.</b> (Use any ONE of the following options.)</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> SH-13 For First Time Nomination</li> <li><input type="checkbox"/> SH-14 For Cancellation or Variation in Nomination</li> <li><input type="checkbox"/> SH-14 and ISR-3 For Cancellation of Nomination and to "Opt-Out"</li> <li><input type="checkbox"/> ISR-3 To "OPT-Out" of Nomination or if No Nomination is required</li> </ul>

Note:

- 1) In case of additional folios for securities held under the same First Named holder for Companies managed by the same RTA, details of such folios to be completed in Annexure to Form ISR-1 along with the required declaration and authorisation.
- 2) All the above blank forms along with the mode of submission are available on our website





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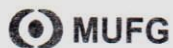


# Form ISR – 2

(SEBI circular ref : HO/38/13/(4)2026-MIRSD-POD//4298/2026 dated February 06,2026)

## Confirmation of Signature of Securities Holder by the Banker

1. Bank Name and Branch			
2. Bank contact details		<b>SPECIMEN</b>	
Postal Address			
Mobile/Tel number			
E-mail address			
3. Bank Account number		<i>attach original cancelled cheque leaf</i>	
4. Account opening date			
5. Account holder's PAN		Account Holder's Name	
i)		i)	
ii)		ii)	
iii)		iii)	
iv)		iv)	
6. Latest photograph of the account holder(s)			
i)- Holder Photo	ii)- Holder Photo	iii)- Holder Photo	iv)- Holder Photo
7. Account holder(s) details as per Bank Records			
a) Address			
b) Mobile/Tel number			
c) Email address			
d) Signature(s) of the Holder(s)			
i) 		<div style="border: 1px solid black; width: 150px; height: 60px; margin: 0 auto;"></div> <i>Bank Manager's Signature and Bank Seal</i>	
ii) 			
iii) 			
iv) 			
-- (To be Mandatorily Filled by the Bank Official) --			
Place:		Name of the Bank Manager :	
Date:		Employee Code :	
Mobile / Tel no:		Email id :	



MUFG Intime India Private Limited  
 A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services  
 (Formerly Link Intime India Private Limited)

# Form ISR - 3

## Declaration Form for Opting-out of Nomination by Holders of Physical Securities in Listed Companies

(SEBI circular ref : HO/38/13/(4)2026-MIRSD-POD/1/4298/2026 dated February 06,2026)

To,

Date: / /

Name of the Company : .....

Address of the Company : .....

**SPECIMEN**

### PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

Nature of Securities	Folio No.	No. of Securities *	Certificate No.	Distinctive No(s) ( From - To )
Tick ✓ as relevant				
Equity / Debentures				

I / We the holder(s) of the securities particulars of which are given hereinabove, **do not wish to nominate** any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

I/ We understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are **required to furnish the requisite documents / details**, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

### Signature(s) as per Specimen recorded with the Company.

	First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
Signature				
Name				

**SPECIMEN**

### Witness Details:

Name of Witness		Signature	Date
Address of Witness			
	Pin: _____		

\* Use of ISR-3 (ie to Opt-Out of Nomination OR if "No\_Nomination" is required by the investor ) will be applied for the entire securities against the said Folio.

Form No. SH-13

Nomination Form

Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014] Date: / /

To,  
Name of the Company : \_\_\_\_\_  
Address of the Company: \_\_\_\_\_

**SPECIMEN**

I/We, the holder(s) of the securities particulars of which are given hereunder, wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made) :

Nature of Securities	Folio No.	No. of Securities*	Certificate No.	Distinctive No(s) ( From - To )
Tick <input checked="" type="checkbox"/> as relevant				
Equity / Debs/ Bonds				

(2) PARTICULARS OF NOMINEE/S — [Use photocopies of this blank nomination form in case of additional Multiple Nominations in the same folio ]

Name of Nominee			
Address of Nominee		Date of Birth	{ - - }
Father's/Mother's/ Spouse's name		Occupation	
Relationship with the security holder		Nationality	
E-mail_id		Mobile No	

**SPECIMEN**

(3) IN CASE NOMINEE IS A MINOR —

Name of Guardian	Date of Birth	{ - - }
Address of Guardian	Date of attaining majority	{ - - }

Signature(s) as per Specimen recorded with the Company.

	First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
Signature				
Name				

Witness Details:

Name of Witness	Signature	Date
Address of Witness		
	Pin: _____	

\* Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each nominee.