

Sumedha Fiscal Services Ltd.

CIN: L70101WB1989PLC047465

Registered & Corporate Office:

6A Geetanjali, 8B Middleton Street, Kolkata – 700071.

 $T-91\ 33\ 2229\ 8936\ /\ 6758$

E-secretarial@sumedhafiscal.com

W-www.sumedhafiscal.com

February 18, 2023

Ref: CS-4/34/

BSE Limited,

The Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001. Email: corp.relations@bseindia.com

Company Code No. 530419

Dear Sir / Madam,

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata - 700 001.

Email: listing@cse-india.com

Company Code No. 029093

Sub: Reg. 30 - Intimation to Shareholders regarding awareness on availability of Dispute Resolution Mechanism at Stock Exchanges against Listed Companies/Registrar and Share Transfer Agent

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, kindly note that the Company has completed the activity of sending email/SMS to all the shareholders holding shares in physical form in compliance with the SEBI Circular No. SEBI/HO/OIAE/2023/03391 dated January 27, 2023 regarding generating awareness on availability of Dispute Mechanism at Stock Exchanges against listed companies/Registrar to an Issue and Share Transfer Agents – Maheshwari Datamatics Pvt. Ltd. The Copy of the intimation is also enclosed herewith.

The subject intimation is available on the website of the Company under the URL http://www.sumedhafiscal.com/reg30_18-Feb-23.pdf.

This is for taking the same on record.

With regards, For Sumedha Fiscal Services Ltd.

Dhwani Fatehpuria Company Secretary & Compliance Officer

Dear Member,
Unit :
Reg: SEBI Circular- SEBI/HO/OIAE/2023/03391 dt.January 27,2023

Sub: Generating Awareness on Availability of Dispute Resolution Mechanism at Stock Exchanges against Listed Companies/Registrar to an Issue and Share Transfer Agents(RTAs)

SEBI vide the above circular have directed to intimate the following:

"if you have any dispute against a listed company and or its Registrar and Share Transfer Agent (RTA) on delay or default in processing your request, as per SEBI circular dated 30.05.2022, you can file for arbitration with Stock Exchange.

For more details, please see the web links of the stock exchanges -

BSE- http://tiny.cc/m1/2vz
NSE- http://tiny.cc/m1/2vz

Yours faithfully For Maheshwari Datamatics Pvt.Ltd.

Registrars