



Corporate Office :
1/104, Ahuja Chambers, Kumara Krupa Road, Bengaluru - 560 001
T: 080 2225 1555 / 1666 E: info@sunilagro.in

Factory & Registered Office:
Plot 39/A2, Chokkahalli, Hosakote Industrial Area, Hosakote - 562 114
T: 0802 7971 371 / 463 E: billing@sunilagro.in

CIN No.L01111KA1988PLC008861
www.sunilagro.in

To
Department of Corporate Services (Listing)
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

14th October, 2020

Dear Sirs

Sub: - Certificate for the Half year ended 30th September, 2020 as per Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015:

With reference to the subject captioned above, we hereby submit a Certificate obtained from a Company Secretary in Whole Time Practice under Regulation 40(9) &(10) of the SEBI (LODR) Regulations, 2015 for the Half year ended 30th September, 2020.

Kindly take this on your records and consider as compliance with the Listing Regulations and SEBI Guidelines.

Thanking you
Yours faithfully
For Sunil Agro Foods Limited

Shruthi Murali Kumar
Company Secretary and Compliance Officer
Membership No: A 61093

Encl: As above

intertek
Total Quality Assured.

FSSC22000 V5 Certified Company by Intertek

VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross,
Near Bashyam Circle
Sadashivanagar
Bangalore- 560 080
vijaykt@vjkt.in
Ph: 080 23610847

CERTIFICATE

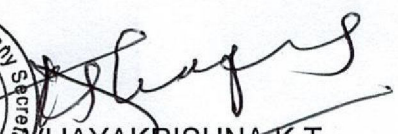
IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Sunil Agro Foods Limited, I have examined the relevant Share transferred deeds, records, registers relating to transfers as maintained and made available at Integrated Registry Management Services Private Limited, Bengaluru, for the period from 01.04.2020 to 30.09.2020 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that:

The Company has complied with the regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of Shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi Judicial Authority.

Date: 14th October, 2020
Place: Bangalore


VIJAYAKRISHNA K T
FCS: 1788 CP: 980
UDIN: F001788B000946380

