



SHL/SEC/2024

April 13, 2024

**The Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers, Dalal Street, Fort
Mumbai – 400 001.**

**The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001 India**

Company Code: **537253**

Dear Sir/Ma'am,

Sub. : Compliance Certificate in terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to enclose herewith a copy of above said Compliance Certificate dated April 12, 2024 for the year ended March 31, 2024 of financial year 2023-24.

You are requested to find the above in order and oblige us.

Thanking you,

Yours sincerely,
for SUNIL HEALTHCARE LIMITED

**SATYENDU PATTNAIK
COMPANY SECRETARY & COMPLIANCE OFFICER
F-7736
New Delhi**

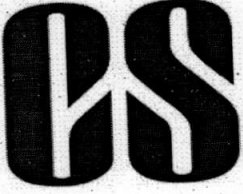
Encl.: As above.

Sunil Healthcare Ltd.

38E/252-A, Vijay Tower, Opp Panchsheel Park Comm. Complex, New Delhi -110049

T: +91 -11-49435555/00, F: +91 -11-43850087 Email : info@sunilhealthcare.com, Web: www.sunilhealthcare.com

CIN No. : L24302DL1973PLC189662



JAIN SHARMA & ASSOCIATES
COMPANY SECRETARIES

Insolvency Professional, Registered Valuer
(Securities or Financial Assets)

First Floor, A-2, Friends Colony, Near
Ram Mandir, Lal Kothi, Jaipur-302015

Email: - cstarachand@gmail.com M. No.
9414078940, Ph. No. 01416766671

**CERTIFICATE UNDER CLAUSE 40 (9) & (10) OF THE LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS REGULATIONS, 2015 (LODR)**

FOR THE YEAR ENDED 31st MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SUNIL HEALTHCARE LIMITED** maintained by Its Registrar & Transfer Agent (RTA) Alankit Assignments Limited, pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Clause 40 (9) & (10) of the Listing Obligations And Disclosure Requirements Regulations, 2015 (LODR) entered into by, **SUNIL HEALTHCARE LIMITED** with Stock Exchanges and based on the information provided by the Company and It's Registrar & Transfer Agent (RTA) hereby certify that the Company has delivered during the year ended on **31st March, 2024**.

- A) Share Certificate relating to the transfer of shares received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Jaipur

Dated: 12/04/2024

UDIN: F005749F000099953

For Jain Sharma & Associates



TARA CHAND SHARMA
FCS: 5749; CP No. 4078
PROPRIETOR