



SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office
315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
Tel. : (022) 2201 7389 / 2208 7860
Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

Date: 23.04.2024

**To,
Department of Corporate Service (DCS-CRD),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001**

**SUB: YEARLY CERTIFICATE AS PER 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015.**

Dear Sir,

Kindly find enclosed herewith yearly certificate as per 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time for the year ended on 31st March, 2024.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

FOR SUNIL INDUSTRIES LIMITED

**Mr. Sourabh Sahu
Company Secretary & Compliance Officer
ACS: 55322**

Encl.: As above

PRIVATE & CONFIDENTIAL

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED ON 31st MARCH, 2024 OF SUNIL INDUSTRIES LIMITED

On the basis of examination of the relevant documents relating to Equity Shares of **SUNIL INDUSTRIES LIMITED** (hereinafter referred to as "**the Company**"), maintained by Link Intime India Private Limited., Registrar and Share Transfer Agents, pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Share Transfer Agents, I hereby certify that —

- A) The Company has delivered during the year ended March 31, 2024 share certificates relating to requests received for transfer of shares, transmission of shares, Deletion of name, Sub-division (split), consolidation of shares, duplicate of shares during the period from April 01, 2023 to March 31, 2024 within 30 days from the respective date of lodgment of the request.
- B) Further as per the records provided to us there were no requests relating to renewal, exchange or endorsement of calls/allotment monies, change of name, transposition of shares during the period from 01st April, 2023 to 31st March, 2024; hence it was not required to deliver any share certificate during the period.

Place: Mumbai

Date: 23.04.2024

Pear Review No.2507/2022

ICSI UDIN: A005941F000220353



**FOR HSPN & ASSOCIATES LLP
COMPANY SECRETARIES**

**Mr. PRAKASH NARINGREKAR
(DESIGNATED PARTNER)**

ACS: 5941

COP: 18955