



SHL/SEC/2023

October 07, 2023

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. : **Certificate under Reg. 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 for 2nd quarter ending September 30, 2023.**

We are pleased to enclose herewith Certificate dated 06.10.2023 received from Alankit Assignments Limited, RTA of the company, confirming compliance under Reg. 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 for 2nd quarter ended on September 30, 2023 of the 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
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



Health & Wealth
We Manage Both

alankit ASSIGNMENTS LIMITED

Date: 06/10/2023

To,
Sunil Healthcare Limited
Vijay Tower 38E/252A
Shahpur Jat, Panchsheel Park
Comm. Complex
New Delhi- 110049

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30th September, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September, 2023, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Sunil Healthcare Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav
Kumar Agarwal

Digitally signed by
Abhinav Kumar Agarwal
Date: 2023.10.06
14:38:06 +05'30'

**ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)**