

SUNRISE EFFICIENT MARKETING LIMITED

Regd. Office: 3rd Floor, Shop No.6, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017 E-mail: cs@sunrisemarketing.net, Website: www.sunriseefficientmarketing.com, Tel. No. 261-2890045 CIN: L29100GJ2020PLC114489

Date: 18.04.2024

To **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir / Madam,

Scrip ID/Code : SEML / 543515

Subject: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations,
2015 for the year ended on 31st March, 2024

Dear Sir/Madam,

Pursuant to the requirement of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the compliance certificate issued by the Practicing Company Secretary for the year ended on 31st March, 2024.

Kindly take the above information on record.

Thanking you

Yours faithfully, For Sunrise Efficient Marketing Limited

Dhruvi Dig Dhr Shyam Kap Kapadia 16:5

Digitally signed by Dhruvi Shyam Kapadia Date: 2024.04.18 16:53:36 +05'30'

Dhruvi Shyam Kapadia Company Secretary & Compliance Officer ACS No.: 61947

Place: Surat Encl: As Above

DHIRREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

<u>CERTIFICATE</u>

FOR THE YEAR ENDED MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers Registers, Files and other documents relating to **M/s SUNRISE EFFICIENT MARKETING LIMITED** maintained by **M/s. KFIN TECHNOLOGIES LIMITED** pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the company & Registrar and Share transfer Agent of the Company, we hereby certify that there was no request of transfer/sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April 2023 to 31st March 2024.

Date: 18.04.2024 Place: Surat For DHIRREN R. DAVE & CO., Company Secretaries UIN:P1996GJ002900 P/R No.:2144/2022

PINAL KANDARP SHUKLA Principal Partner ACS:28554 CP:10265 UDIN: A028554F000162622