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## SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 03<sup>rd</sup> April, 2024

To,  
The Listing Department  
The Stock Exchange Mumbai  
P. J. Towers,

Mumbai - 400 001

Dear sir,

**Ref.: BSE Code No. 501110**

**Sub.: Certificate under Regulation 40(9) of the SEBI (LODR), Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

With reference to above, pursuant to Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby enclose a certificate dated 3<sup>rd</sup> April, 2024 issued by Mr. Kishor V. Ved, Practicing Company Secretary, Mumbai, for the year ended 31<sup>st</sup> March, 2024 for your record.

Kindly take same on record.

Thanking you,

Yours faithfully,

**FOR SUNRISE INDUSTRIAL TRADERS LIMITED**

SURESH  
BALDEVNDAS  
RAHEJA

Digitally signed by SURESH  
BALDEVNDAS RAHEJA  
Date: 2024.04.03 16:28:51  
+05'30'

**SURESH B. RAHEJA  
WHOLE TIME DIRECTOR  
(DIN – 00077245)**

**KS Kishor V. Ved**

B.Com., F.C.S.

Practicing Company Secretary

D/215, Neelkanth Business Park,  
Near Vidyavihar Bus Depot,  
Vidyavihar (West), Mumbai - 400 086.  
Tel. (O) : +91 22 2510 0327  
Cell : +91 90040 00831  
E-mail : vedkishor1@rediffmail.com  
kishore.ved@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sunrise Industrial Traders Limited (CIN – L67120MH1972PLC015871)** maintained by M/s. KFin Technologies Private Limited, the Registrar and Transfer Agent (RTA) appointed by the Company pertaining to transfer of equity shares of the company for the year ended 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by **Sunrise Industrial Traders Limited** with the Bombay Stock Exchange Limited and based on the information provided by the Company, I hereby certify as under for the half year ended 31<sup>st</sup> March, 2024.

- A) The Company has not received any requests for sub-division, duplicate shares, consolidation and exchange and there is no endorsement of calls / allotment monies.

The Company have not received any request for transfer or transmission of shares.

- B) *Any other information, if applicable – Not Applicable*

*Kishor V. Ved,*



Kishor V. Ved

Practicing Company Secretary

F.C.S. No. 5411 & C.P. No. 4691

Peer Review Certificate Registration No. 3234/2023

UDIN - F005411F000017632

Mumbai, 03<sup>rd</sup> April, 2024