

Corporate Office:

1/104, Ahuja Chambers, Kumara Krupa Road, Bengaluru – 560 001 T: 080 2225 1555 / 1666 E: info@sunilagro.in

Factory & Registered Office:

Plot 39/A2, Chokkahalli, Hosakote Industrial Area, Hosakote – 562 114 T: 0802 7971 371 / 463 E: billing@sunilagro.in

CIN No.L01111KA1988PLC008861 www.sunilagro.in

14th October, 2020

T o
The Manager
Listing Department
BSE Limited
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir

Sub: - Compliance Certificate under Reg. 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020:

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith enclosed the Compliance Certificate duly signed by both the Compliance Officer of the Company and the authorized representative of Registrar and Share Transfer Agent of the Company for the half year ended 30<sup>th</sup> September, 2020.

Kindly take the same on record and treat this as compliance under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly acknowledge.

Thanking you Yours faithfully For Sunil Agro Foods Limited

Shruthi Murali Kumar

Company Secretary and Compliance Officer

Membership No: A 61093

Encl: As above



## COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Dalal Street, Mumbai – 400001

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization

Date: October 7, 2020

facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Sunil Agro Foods Limited

For Integrated Registry Management Services Pvt Ltd.

Bangalere-0

Shruthi Murali Kumar Company Secretary & Compliance Officer S Vijayagopal Vice President