

**SUNIL AGRO FOODS LIMITED**

Corporate Office:

1/104, Ahuja Chambers, Kumara Krupa Road,
Bengaluru - 560001 ; T: 080 2225 1555 / 1666
E-mail : info@sunilagro.in

Factory & Registered Office:

Plot 39/A2, Chokkahalli, Hosakote Industrial Area,
Hosakote - 562114 ; T: 080 27971371/ 463
E-mail : billing@sunilagro.in

CIN No : L01111KA1988PLC008861

www.sunilagro.in

To
Department of Corporate Services (Listing)
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

15th April, 2024

Dear Sirs

Sub: - Certificate for the Year ended 31st March, 2024, as per Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015:

Ref: Scrip Code - 530953

With reference to the subject captioned above, we hereby submit a Certificate obtained from a Company Secretary in Whole Time Practice under Regulation 40(9) &(10) of the SEBI (LODR) Regulations, 2015 for the Year ended 31st March, 2024.

Kindly take this on your records and consider as compliance with the Listing Regulations and SEBI Guidelines.

Thanking you
Yours faithfully
For Sunil Agro Foods Limited

Digitally signed by
CHANDRALIKA
SHARMA
KA SHARMA Date: 2024.04.15
13:25:38 +05'30'

Chandralika Sharma
Company Secretary and Compliance Officer
Membership No: A62816

Encl: As above

VIJAYAKRISHNA KT
Company Secretary

#:496/4, II Floor,
10th Cross, Near
Bashyam Circle
Sadashivanagar
Bangalore- 560080
vijaykt@vjkt.in
Ph: 080 23610847


CERTIFICATE

IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Sunil Agro Foods Limited, Hosakote, I have examined the relevant records, registers relating to transfers as maintained and made available at Integrated Registry Management Services Private Limited, Bangalore, for the year from 01.04.2023 to 31.03.2024 for the purpose of rendering certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that there were no physical transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period.

Date: 12.04.2024
Place: Bangalore


VIJAYAKRISHNA K T
FCS: 1788 CP: 980
UDIN: F001788F000107663