

SHL/SEC/2024

April 17, 2024

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. : **Annual Disclosure / Confirmation as per SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.**

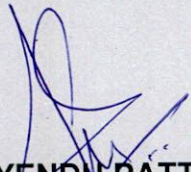
This is with reference to initial disclosure/confirmation required as per the **SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 i.e. fund raising by issuance of Debt Securities by Large Corporate.**

In this regard, we hereby confirm that our Company does not fall under the Large Corporate as per criteria of clause 2.2 of the above mentioned Circular dated November 26, 2018 and therefore, the requirement of furnishing the Disclosure(s) as prescribed in the said circular is not applicable to the Company.

You are requested to take above information in your record and oblige us.

Thanking you,

Yours sincerely,

for SUNIL HEALTHCARE LIMITED

SATYENDU PATTNAIK
COMPANY SECRETARY
F-7736



PAWAN RATHI
CHIEF FINANCIAL OFFICER

New Delhi