

**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
The Manager
Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

08th April, 2024

Dear Sir

Sub: - Certificate under Reg. 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2024:

Ref: Scrip Code - 530953

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find herewith enclosed the Certificate received from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent of the Company for the Quarter ended 31st March, 2024.

Kindly take the same on record and treat this as compliance under SEBI (Depositories and Participants) Regulations, 2018.

Thanking you
Yours faithfully
For Sunil Agro Foods Limited

CHANDRALI Digitally signed by
CHANDRALIKA SHARMA
Date: 2024.04.08
14:43:21 +05'30'
KA SHARMA

Chandralika Sharma
Company Secretary and Compliance Officer
Membership No: A62816

Encl: As above



Date: 3rd April, 2024

To
The Company Secretary
Sunil Agro Foods Limited
No. 1/104 Ahuja Chambers
Kumara Krupa Road
Bangalore - 560001

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2024, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you
Yours faithfully,



Integrated Registry Management Services Private Limited

Syagopal
Senior Vice President

cc: Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

cc: National Securities Depository Ltd
Trade World, 5th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (E),
Mumbai - 400013

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003.
Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017
CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"