



SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office

315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
Tel. : (022) 2201 7389 / 2208 7860
Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

Date: 21st March, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

**Sub: Intimation pursuant to Regulation 39(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code: 521232

Dear Sir/Madam,

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD /MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25,2022, it is informed that “Letter of Confirmation” is issued to the following shareholder in lieu of share certificate reported lost by them, as details below:

Folio No.	Name of shareholder(s)	Certificate No.	Distinctive No.		No. of shares
0016991	Biren Vora Dipti Vora	43778	3698201	3698600	400

You are requested to kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

FOR SUNIL INDUSTRIES LIMITED

Mr. Sourabh Sahu
Company Secretary & Compliance Officer
ACS: 55322