



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

Date: 25/04/2024

**To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001**

Scrip code: 521232

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the year ended 31st March, 2024.

Dear Sir,

We hereby submit the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the year ended 31st March 2024.

Kindly take the same on record.

Thanking You,

**Yours truly,
For Sunil Industries Limited**

**Sourabh sahu
Company secretary and compliance officer
ACS 55322**



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CIN No.: L99999MH1976PLC019331

Date: 23.04.2024

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai – 400001

Sub:-Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for financial year ended 31st March, 2024.

Ref: -Sunil Industries Limited (Scrip Code 521232).

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st April, 2023 to 31st March, 2024 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, having its Registered office at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, which is a SEBI approved category-1, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Sunil Industries Limited

Sourabh Sahu

Digitally signed
by Sourabh Sahu
Date: 2024.04.23
15:20:17 +05'30'

Sourabh sahu
Company Secretary & Compliance Officer
ACS 55322

For Link Intime India Private Limited

**ASHOK
SOMAPPA
SHETTY**

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=Person, pseudonym=D8B505944A6F35DDFD8296786C
C1858080520400,
2.5.4.20=04A801466db3760325d6356b7db23
6986c31cfe6d99845c362a153a2559,
postalCode=421002, st=Maharashtra,
serialNumber=C32A03C3FD8CE28D7DB26A0AF
4D18EADAC0377A5E9F70E1BA79DB6A3A04
, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.24 09:21:20 +05'30'

Authorised Signatory