



**SHL/SEC/2024**

**April 08, 2024**

**The Bombay Stock Exchange Limited  
Listing Department,  
1<sup>st</sup> 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. : Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015-reg**

We are pleased to enclose herewith a compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, duly signed by RTA on April 04, 2024 and by the Company Secretary on April 08, 2024, for the year ended on **March 31, 2024 of the financial year 2023-24.**

You are requested to find the same in order and oblige us.

Thanking you,

Yours sincerely,  
**for SUNIL HEALTHCARE LIMITED**

**SATYENDU PATTNAIK  
COMPANY SECRETARY & COMPLIANCE OFFICER  
F-7736  
New Delhi  
Encl.: As above.**

**Sunil Healthcare Ltd.**

38E/252-A, Vijay Tower, Opp Panchsheel Park Comm. Complex, New Delhi -110049

T: +91 -11-49435555/00, F: +91 -11-43850087 Email : [info@sunilhealthcare.com](mailto:info@sunilhealthcare.com), Web: [www.sunilhealthcare.com](http://www.sunilhealthcare.com)

CIN No. : L24302DL1973PLC189662

03rd April,2024

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No. : 537253**

**COMPLIANCE CERTIFICATE**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**For Sunil Healthcare Limited**

**Satyendu Pattnaik**

Company Secretary  
Vijay Tower 38E/252A  
Shahpur Jat, Panchsheel Park  
Comm Complex  
New Delhi- 110049

**ABHINAV KUMAR AGRAWAL**

Deputy General Manager &  
Authorized Representative  
**Alankit Assignments Ltd.**  
4E/2, Jhandewalan Extension,  
New Delhi – 110055

Validity unknown

Digitally signed by Abhinav Kumar  
Agarwal  
Date: 2024.04.04 12:10:11 +05:30

