



SUNITA TOOLS LIMITED

(Formerly known as Sunita Tools Pvt Ltd)

April 16th, 2024

To,
BSE Ltd,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 544001

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2024.

Dear Sir/Madam,

Please find enclosed herewith the certificate dated April 15th, 2024 from Satyajit Mishra & Co. Practicing Company Secretaries under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

This is for your information and records.

Yours Faithfully,

For Sunita Tools Limited

Satish Kumar Pandey
Managing Director
DIN: 00158327

Encl: Confirmation Certificate

Reg- off: Plot A S NO 66, Valiv Phatta
Vasai East, Palghar 401208 India
CIN: U29220MH1988PLC045850

+91-9136019994 / 5
info@sunitatools.com
www.sunitatools.com





Satyajit Mishra & Co.
Company Secretaries

CERTIFICATE

We have examined Share Transfer Forms / Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SUNITA TOOLS LIMITED (the Company) (CIN: U29220MH1988PLC045850)** having its Registered Office at Survey No. 66, Plot No. A, Valiv, Sativali Road, Vasai East, Thane, Palghar, Maharashtra, 401208 maintained by **M/S. KFIN TECHNOLOGIES LIMITED**, having its office at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032, pertaining to transfer of Equity Shares of the Company during the period from 01st April, 2023 to 31st March 2024, for the purpose of issuing the Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information received from the Company, we hereby certify that, there has been no case of transfers, transmission, duplicate, sub division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from April 01, 2023 to March 31, 2024.

For Satyajit Mishra & Co.
Company Secretaries

SATYAJIT MISHRA
Digitally signed by
SATYAJIT MISHRA
Date: 2024.04.15
18:27:54 +05'30'

Satyajit Mishra

Proprietor

FCS: 5759

CP No.: 4997

PR: 1769/2022

UDIN: F005759F000130521

Place: Mumbai
Date: April 15, 2024