

**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

8th April, 2024

Dear Sir

Sub: - Compliance Certificate under Reg. 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March 2024:

Ref: Scrip Code - 530953

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith enclosed the Compliance Certificate duly signed by both the Compliance Officer of the Company and the authorized representative of Registrar and Share Transfer Agent of the Company for the year ended 31st March, 2024.

Kindly take the same on record and treat this as compliance under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking you
Yours faithfully
For Sunil Agro Foods Limited

CHANDRALI | Digitally signed by
CHANDRALIKA SHARMA
KA SHARMA | Date: 2024.04.08
14:47:59 +05'30'

Chandralika Sharma
Company Secretary and Compliance Officer
Membership No: A62816

Encl: As above

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

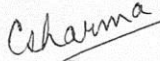
To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Date: April 3, 2024

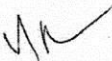
This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Sunil Agro Foods Limited

For Integrated Registry Management Services Pvt Ltd.


Chandralika Sharma
Company Secretary &
Compliance Officer




S Vijayagopal
Senior Vice President