



SHL/SEC/2022

October 13, 2022

The Bombay Stock Exchange Limited
Listing Department,
1st 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. : Certificate under Reg. 74 (5) of the SEBI (Depository and Participants)
Regulations, 2018 for 2nd quarter ending September 30, 2022.

We are pleased to enclose herewith Certificate dated 10.10.2022 received from Alankit Assignments Limited, RTA of the company, confirming compliance under Reg. 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 for 2nd quarter ended on September 30, 2022 of the Financial Year 2022-23.

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

Thanking you,

Yours sincerely,
for **SUNIL HEALTHCARE LIMITED**

SATYENDU PATTNAIK
COMPLIANCE OFFICER
F-7736
Delhi

Encl.: As above.

Sunil Healthcare Limited

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

T: +91 11 49435555/00 F: +91 11 43850087 E-mail: info@sunilhealthcare.com Web.: www.sunilhealthcare.com

CIN No.: L24302DL1973PLC189662



Alankit ASSIGNMENTS LIMITED

Date: 10/10/2022

To,
Sunil Healthcare Limited
Vijay Tower 38E/252A
Shahpur Jat, Panchsheel Park
Comm Complex
New Delhi- 110049

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30th September, 2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September, 2022, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Sunil Healthcare Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar
Agarwal

**ABHINAV KUMAR AGRAWAL
(DEPUTY GENERAL MANAGER)**

Digitally signed by Abhinav Kumar Agarwal
DN: cn=Abhinav Kumar Agarwal, o=Alankit Assignments Limited, ou=Alankit Assignments Limited, email=abhinav@alankit.com, c=IN
Date: 2022.10.10 11:51:45 +05'30'

SEBI Registration: Nus

INR200891239, IN-230861239, INE230861239, INB113841239, INE113841239, INE230891239, INR08391239, INP, 0001383, IN-D-NSD, 14.06.19.01-DI-CDSL-43-01

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com