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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 02nd June, 2022

To,
The Listing Department
The Stock Exchange Mumbai
P. J. Towers,

Mumbai - 400 001

Dear sir,

Ref.: BSE Code No. 501110

Sub.: Revised Certificate under Regulation 40(9) of the SEBI (LODR), Regulations, 2015 for the year ended 31st March, 2022.

With reference to above, pursuant to Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby enclose a certificate dated 02nd May, 2022 issued by Mr. Kishor V. Ved, Practicing Company Secretary, Mumbai, for the year ended 31st March, 2022 for your record.

Kindly take same on record.

Thanking you,

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED


SURESH B. RAHEJA
WHOLE TIME DIRECTOR
(DIN - 00077245)



**REVISED CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***Sunrise Industrial Traders Limited*** (CIN – **L67120MH1972PLC015871**) maintained by M/s. KFIN Technologies Limited, the Registrar and Transfer Agent (RTA) appointed by the Company pertaining to transfer of equity shares of the company for the year ended 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by ***Sunrise Industrial Traders Limited*** with the Bombay Stock Exchange Limited and based on the information provided by the Company, I hereby certify as under for the year ended 31st March, 2022 :

- A) The Company has not received any requests for sub-division, duplicate shares, consolidation and exchange and there is no endorsement of calls / allotment monies.

The Company have not received any request for transfer or transmission of shares.

- B) *Any other information, if applicable – Not Applicable*



**KISHOR
VALLABH
DAS VED**

Digitally signed by KISHOR
VALLABHDAS VED
DN: c=IN, o=Personal,
2.5.4.20=d02a71b153af150d13a4251b9
757a7fb80e25fe5015c41c2cf6c9488de4
52347, postalCode=400086,
st=Maharashtra,
serialNumber=0bb48b368f5d2027436c
1548cf14ace339b75fb5f874c3a5e88a23
671a7cf30c, cn=KISHOR VALLABHDAS
VED
Date: 2022.06.02 16:16:13 +05'30'

**KISHOR V. VED
PRACTICING COMPANY SECRETARY
F.C.S. No. 5411 & C.P. No. 4691
UDIN - F005411D000453364**

Mumbai, 2nd June, 2022