



SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office

315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
Tel. : (022) 2201 7389 / 2208 7860
Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

Date: 11.01.2022

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai - 400001.

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Ref: Sunil Industries Limited, Script Code- 521232

Dear Sir,

Based on the confirmation received from Link Intime India Pvt Ltd., Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and details are furnished to the stock exchange.

Further we certify that the securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed. We request you to take this information on your record.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR SUNIL INDUSTRIES LIMITED

Sourabh Sahu
Company Secretary & Compliance Officer
ACS : 55322
Contact - 0251-2870749

Encl.: As above

Date: 07.01.2022

To,
Company Secretary
Sunil Industries Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
VP- Corporate Registry