

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: 09th October, 2020

To,

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

## Sub:-<u>Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange</u> Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 for half year ended 30<sup>th</sup> September. 2020

Ref: -Sunil Industries Limited (Scrip Code 521232)

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements) Regulations, 2015, for half year ended 30<sup>th</sup> September, 2020, We hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01st April, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

For Sunil Industries Limited

Saurabh sahu Company Secretary & Compliance Officer ACS 55322

Authorised Signatory

For Link Intime India Private Limited

Registered Office : D/8, MIDC, Phase II, Manpada Road, Dombivii (E) - 421 203 Tel : (0251) 287 0749 Fax : (0251) 287 1319