

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

Date: 13/07/2020

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 30<sup>th</sup> June, 2020

Dear Sir,

We hereby certify that there has been no dematerialization/ rematerialization during the quarter ended 30<sup>th</sup> June, 2020 and hence compliance as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 is **not applicable** to the Company for Quarter ended 30<sup>th</sup> June, 2020.

Kindly take the same on record.

FOR SUNIL INDUSTRIES LIMITED

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

