



# SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

**Corporate Office**  
315, Rewa Chambers  
New Marine Lines, Mumbai - 400 020  
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E-mail : info@sunilgroup.com  
www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

**Date: 15<sup>th</sup> October, 2019**

**To,**

**Department of Corporate Service (DCS-CRD),  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001**

**Sub.: Compliance Certificate as per Reg. 40(9) of (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019**

Kindly find enclosed the Compliance Certificate received from HS Associates under Reg. 40(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019.



**FOR SUNIL INDUSTRIES LIMITED**

**Managing Director & Compliance Officer  
DIN 00064774**

**Encl.: As above**

**PRIVATE & CONFIDENTIAL**

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER, 2019**

**SUNIL INDUSTRIES LIMITED.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SUNIL INDUSTRIES LIMITED** (the Company) maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into by, **SUNIL INDUSTRIES LIMITED** with stock exchange and based on the information provided by the Company and RTA, we hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2019**:

- A) The Company during the half year ended **30<sup>th</sup> September, 2019** has not transferred any shares and hence was not required to issue any Share Certificates. Further it has during the half year ended **30<sup>th</sup> September, 2019** rejected share transfer requests on technical grounds.
- B) Further as per the records provided to us there were no requests relating to Consolidation, renewal, Sub-division (split) and exchange or endorsement of calls/allotment monies during the period **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019**.

**PLACE: MUMBAI.**

**DATE: 15<sup>th</sup> October, 2019**

**ICSI UDIN: F002827A000086207**

**FOR HS ASSOCIATES  
(COMPANY SECRETARIES)**

**HEMANT SHETYE  
(PARTNER)  
C.P.No. 1483  
FCS.No. 2827**

