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www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

MUMBAI

Date: 15th October, 2019

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub:-Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2019

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 30th September, 2019. We hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, having its Registered office at G 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400083, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058)

For Sunil Industries Limited

Vinod Lath

Managing Director & Compliance Officer

DIN: 00064774

For Link Intime India Private Limited-

Authorized Representative