



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: 18.04.2018

**To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.**

Subject: Certificate as per Regulation 7(3) of the Listing Obligations for the half year ended 31st March, 2018.

Enclosed please find the Certificate as per Regulation 7(3) of the Listing Obligations for the half year ended 31st March, 2018.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For Sunil Industries Limited

Neha Thanvi



**Neha Thanvi
Company Secretary & Compliance Officer
Mem No. ACS 50306**



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Date: 17 APR 2018

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
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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 quarter and year ended 31st March, 2018

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 Quarter and year ended 31st March, 2018. 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 C 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

For Link Intime India Private Limited

Neha Thanvi



Neha Thanvi
Company Secretary & Compliance Officer
Mem No. ACS 50306

[Signature]

Authorized Representative