



## 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: 22<sup>nd</sup> April, 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 31<sup>st</sup> March, 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 31<sup>st</sup> March, 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 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



Astha Jain  
Company Secretary & Compliance Officer  
Mem No. ACS 55391

For Link Intime India Private Limited



Authorized Representative