



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: 22nd April, 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 31st March, 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 31st March, 2019.

FOR SUNIL INDUSTRIES LIMITED



**COMPANY SECRETARY
& Compliance Officer**

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 31st March, 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 **01st October, 2018 to 31st March, 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 **31st March, 2019**:

- A) The Company has delivered during the half year ended **31st March, 2019** share certificates relating to requests received for transfer of shares during the period from **01st October, 2018 to 31st March, 2019** within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each request other than those which were rejected on technical grounds.
- B) The Company has delivered during the half year ended **31st March, 2019** share certificates relating to requests received for renewal of share certificates during the period from **01st October, 2018 to 31st March, 2019** within 30 Days from the respective date of lodgment of each request other than those which were rejected on technical grounds. Further as per the records provided to us there were no requests relating to Consolidation, Sub-division (split) and exchange or endorsement of calls/allotment monies during the period from **01st October, 2018 to 31st March, 2019**.

PLACE: MUMBAI.

DATE: 22nd April, 2019

**FOR HS ASSOCIATES
(COMPANY SECRETARIES)**




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