



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: 19th October, 2023

To,

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

Subject: Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

Dear Sir,

Kindly find enclosed herewith Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time for the quarter ended on 30th September, 2023.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR SUNIL INDUSTRIES LIMITED

**Mr. Sourabh Sahu
Company Secretary & Compliance Officer
ACS: 55322**

Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018:

1.	For Quarter Ended	:	30 TH SEPTEMBER, 2023	
2.	ISIN	:	INE124M01015	
3.	CIN	:	L99999MH1976PLC019331	
4.	Face Value	:	Rs.10/- each	
5.	Name of the Company	:	SUNIL INDUSTRIES LIMITED	
6.	Registered Office Address	:	D/8, M.I.D.C., Phase II, Manpada Road, Dombivli (East), Thane - 421203	
7.	Correspondence Address	:	315, Rewa Chambers, New Marine Lines, Mumbai - 400020	
8.	Telephone & Fax No.	:	Tel. No. 0251-2870749 Fax No. 0251-2871319	
9.	Email address	:	info@sunilgroup.com	
10.	Names of the Stock Exchange where the Company's securities are listed	:	a. BSE Limited b. The Calcutta Stock Exchange Association Limited	
			Number of Shares	% Of Total Issued Capital
11.	Issued Capital	:	42,00,000	100.00
12.	Listed Capital (Exchange wise)	:	42,00,000	100.00
13.	Held in Dematerialized form in CDSL	:	13,39,355	31.89
14.	Held in Dematerialized form in NSDL	:	15,65,045	37.27
15.	Physical	:	12,95,600	30.84
16.	Total No. of shares (12+13+14)	:	42,00,000	100.00
17.	Reasons for difference if any between (10 & 11), (10 & 15) & (11 & 15)	:	---N.A.--	

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18. Certifying the details of change in share capital during the quarter under consideration as per table below:

Particulars	No. of warrants.	Applied /Not Applied for listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prince appr. Pending for SE (Specify names)
--N.A.--	--N.A.--	--N.A.--	--N.A.--	--N.A.--	--N.A.--	--N.A.--

19.	Register of Members is updated (Yes / No) If not, updated up to which date	:	Yes.
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	N.A.
21.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? if not, reason why?	:	N.A.
22.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

23.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Mr. Sourabh Sahu ACS-55322 Company Secretary and Compliance officer PAN: FZIPS1641M Tel. No.: 0251-2870749 Fax No.: 0251-2871319
24.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	:	HEMANT SHETYE Designated Partner HSPN & Associates LLP, 206, 2nd Floor, Tanatia & Jogani Industrial Premises Sitaram Mills Compound, J.R. Boricha Marg, Lower Parel (East) Mumbai: 400011 Tel No. 022-23088998/23008998 C.P.: 1483 FCS: 2827



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25.	Appointment of common agency for shares registry work, if any.	: Link Intime India Private Limited SEBI Reg. No. : INR000004058 Add.: C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Email: rnt.helpdesk@linkintime.co.in Tel: 022 - 4918 6000 Fax: 022 - 4918 6060
26.	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc. 1. The Company has obtained shareholders' approval for appointment of M/s. V.K. Beswal & Associates, Chartered Accountants (FRN: 101083W) in the Annual General Meeting held on 23 rd September, 2023 as a Statutory Auditor of the Company for the period Five years till the conclusion of the Annual General Meeting of the Company to be held in the year 2028.	

Place: Mumbai

Date: 19th October, 2023

Pear Review No. 2507/2022

ICSI UDIN: F002827E001379521

For HSPN & ASSOCIATES LLP
Company Secretaries



Hemant S. Shetye
Designated Partner
FCS No.: 2827
COP No.: 1483