



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: 24.04.2023

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

**SUB: YEARLY CERTIFICATE AS PER 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015.**

Dear Sir,

Kindly find enclosed herewith yearly certificate as per 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time for the year ended on 31st March, 2023.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

FOR SUNIL INDUSTRIES LIMITED

Sourabh Sahu Digitally signed
by Sourabh Sahu
Date: 2023.04.24
18:00:19 +05'30'

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

Encl.: As above



HSPN & ASSOCIATES LLP
COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 23088998/23008998/40026600/40061100
Email: hs@hspnassociates.in
Web.: www.hspnassociates.in

PRIVATE & CONFIDENTIAL

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED ON 31st MARCH, 2023 OF SUNIL INDUSTRIES LIMITED

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents provided electronically through soft copies relating to **SUNIL INDUSTRIES LIMITED (the Company)** maintained by **Link Intime India Private Limited** (the RTA) pertaining to transfer of equity shares of the company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) During the year ended March 31, 2023, the Company did not receive any request for transfer of shares; hence it was not required to deliver any share certificate during the period from April 01, 2022 to March 31, 2023.
- A) The Company has delivered during the year ended March 31, 2023 share certificates relating to requests received for change of name, transmission of shares, Deletion of name Sub-division (split), consolidation of shares, duplicate of shares during the period from April 01, 2022 to March 31, 2023 within 30 days from the respective date of lodgment. Further as per the records provided to us there were No requests relating to renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2022 to 31st March, 2023.

Place: Mumbai.

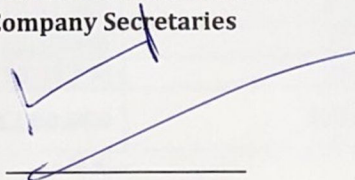
Date: 24-04-2023

Pear Review No. 2507/2022

ICSI UDIN: F002827E000178915



For HSPN & Associates LLP
Company Secretaries


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