



## 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:** 14.04.2021

**To,**

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

**Sub: Half Yearly certificate as per 40 (9) OF THE (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Kindly find enclosed herewith half yearly certificate as per 40 (9) OF THE (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 as amended from time to time for the half year ended on 31st March, 2021.

Kindly take the same on record and acknowledge the receipt

Thanking You,

**FOR SUNIL INDUSTRIES LIMITED**



**Mr. Sourabh Sahu**  
**Company Secretary & Compliance Officer**  
**ACS : 55322**  
**Contact - 0251-2870749**

**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 31<sup>st</sup> MARCH, 2021 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 **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** 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) As per the records provided to us, RTA received 3(three) requests relating to transfer of shares during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**, however the same were rejected on technical grounds.
- B) Further as per the records provided to us there were **No** requests relating to renewal/consolidation/Sub-division (split) and exchange or endorsement of calls/allotment monies during the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**.

Place: Mumbai.

Date: 14-04-2021

ICSI UDIN: F002827C000088385

For HS Associates  
Company Secretaries

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



**Note:** This report is based on the data received from the RTA through electronic mode. Physical verification of the data and corresponding documents could not be accessed due to COVID-19 pandemic and restrictions imposed by the Maharashtra Government and local authorities.