



# SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

**Corporate Office**  
315, Rewa Chambers  
New Marine Lines, Mumbai - 400 020  
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E-mail : info@sunilgroup.com  
www.sunilgroup.com  
CIN No. L99999MH1976PLC019331

**Date:** 18th April, 2017

To,

Department of Corporate Service (DCS-CRD),  
**Bombay Stock Exchange 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 31<sup>st</sup> March, 2017**

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, 2017.

**FOR SUNIL INDUSTRIES LIMITED**

**PRADEEP ROONGTA**  
**WHOLE-TIME DIRECTOR & CFO**  
**DIN 00130283**

**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, 2017**

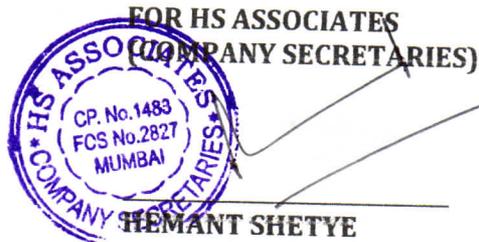
**SUNIL INDUSTRIES LIMITED.**

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 **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** 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 **31<sup>st</sup> March, 2017**:

- A) The Company has delivered during the half year ended 31<sup>st</sup> March, 2017 share certificates relating to requests received for transfer of shares during the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** 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 31<sup>st</sup> March, 2017 share certificates relating to requests received for Sub-division (split), Renewal and consolidation of shares during the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** within 30 days from the respective date of lodgment of each request excepting those which were rejected on technical grounds. Further as per the records provide to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

**PLACE: MUMBAI.**

**DATE: 18<sup>th</sup> April, 2017**



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