

Corporate Office

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Date: 29th April, 2017

To, Department of Corporate Service (DCS-CRD), **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort. Mumbai - 400 001

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2017

Ref: - Sunil Industries Limited (Scrip Code 521232)

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058) for half year ended 31st March, 2017.

For SUNIL INDUSTRIES LTD.

For Link Intime India Private Limited

Vinod Lath

Managing Director & Compliance Officer

DIN:00064774

Authorized Representative