



# 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: 17<sup>th</sup> October, 2017**

**To,**

**Department of Corporate Service (DCS-CRD),  
BSE 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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2017.

**For Sunil Industries Limited**

*Neha Thanvi*



**Neha Thanvi  
Company Secretary & Compliance Officer  
Mem No. ACS 50306**

**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 30<sup>th</sup> SEPTEMBER, 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> April, 2017 to 30<sup>th</sup> September, 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 **30<sup>th</sup> September, 2017**:

- A) The Company has delivered during the half year ended **30<sup>th</sup> September, 2017** share certificates relating to requests received for transfer of shares during the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 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) Further as per the records provide to us there were no requests relating to Sub-division (split), Renewal, consolidation of shares and exchange or endorsement of calls/allotment monies during the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017**.

**PLACE: MUMBAI.**

**DATE: 17th October, 2017**

**FOR HS ASSOCIATES  
(COMPANY SECRETARIES)**



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