



SUN SOURCE (INDIA) LIMITED

सन सोर्स (इन्डिया) लिमिटेड

Corp. Office : "Sankalp", Ground Floor, Next to Bankers Heart Institute, Old Padra Road, Vadodara - 390 020, Gujarat, (India).

Date: 13/01/2020 Email : info@sunsource.in, Website : www.sunsource.in

To

The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai - 400 001

National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai - 400 013

Central Depository Services (India) Ltd.
Unit No.A-2501, AWing
Marathon Futurex, IT Park, 25th Floor,
Mafatlal Mill Compounds,
N M Joshi Marg Lower Parel (East)
Mumbai - 400 013

Scrip Code: 517403

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2019.

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate received from M/s. Purva Sharegistry (India) Pvt. Ltd. (SEBI Registration No. INR000001112), the Registrar and Share Transfer Agent of the Company for the Quarter ended 31st December, 2019.

This is for your Information and Records.

Yours Faithfully,

For and on behalf of Board of Directors of
Sun Source (India) Ltd.

Urmil Shah
Chief Financial Officer

Encl: As above

CIN NO.:-L40100GJ1992PLC017458

Regd. Office & Factory : One-Sonal Industrial Estate (KHODA), Sanand - Viramgam Highway,
Dist. : Ahmedabad - 382 170, Gujarat, (India).



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993FTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

07/10/2019

To,

SUN SOURCE (INDIA) LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.