

**SUNIL AGRO FOODS LIMITED**

Corporate Office:  
1/104, Ahuja Chambers, Kumara Krupa Road,  
Bengaluru - 560001 ; T: 080 2225 1555 / 1666  
E-mail : info@sunilagro.in

Factory & Registered Office:  
Plot 39/A2, Chokkahalli, Hosakote Industrial Area,  
Hosakote - 562114 ; T: 080 27971371/ 463  
E-mail : billing@sunilagro.in

CIN No : L01111KA1988PLC008861  
www.sunilagro.in

To  
The Manager  
Listing Department  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

09<sup>th</sup> July, 2024

Dear Sir

Sub: - Certificate under Reg. 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> June, 2024:

Ref: Scrip Code - 530953

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find herewith enclosed the Certificate received from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent of the Company for the Quarter ended 30<sup>th</sup> June, 2024.

Kindly take the same on record and treat this as compliance under SEBI (Depositories and Participants) Regulations, 2018.

Thanking you  
Yours faithfully  
For Sunil Agro Foods Limited

SHAILA A  
BEVINAKATTI

Digitally signed by  
SHAILA A BEVINAKATTI  
Date: 2024.07.09  
11:56:05 +05'30'

Shaila A B  
Company Secretary and Compliance Officer  
Membership No: A73126

Encl: As above



# Integrated

Corporate Solutions Simplified



Date: 3rd July, 2024

To  
The Company Secretary  
Sunil Agro Foods Limited  
No. 1/104 Ahuja Chambers  
Kumara Krupa Road  
Bangalore - 560001

Dear Sir/Madam,

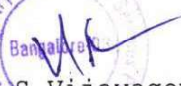
**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.**

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June, 2024, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you  
Yours faithfully,  
For Integrated Registry Management Services Private Limited

  
S Vijayagopal  
Senior Vice President

cc: Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

cc: National Securities Depository Ltd  
Trade World, 5<sup>th</sup> Floor, Kamala Mills  
Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (E),  
Mumbai - 400013

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore - 560 003.

Phone No.: 080 2346 0815 to 818

Fax No.: 080 2346 0819

Email ID: irg@integratedindia.in

Regd. Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017

CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

**"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"**