

January 08, 2024

To, **BSE Limited** P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 544001

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023

Dear Sir,

Please find enclosed herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023 dated January 04th, 2024 received from M/s Kfin Technologies Limited, the Registrar and Share Transfer Agent of the Company.

Kindly acknowledge the receipt.

Yours faithfully,

For Sunita Tools Limited

Satish Kumar Pandey Managing Director

DIN: 00158327

Encl: Confirmation Certificate

Reg- off: Plot A S NO 66, Valiv Phatta Vasai East, Palghar 401208 India CIN: U29220MH1988PLC045850

+91-9136019994 / 5 info@sunitatools.com www.sunitatools.com





KFIN/CSA/CDSL/74(5) E/1

Date: 04-01-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the SUNITA TOOLS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories a n d participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI

CC TO:

SUNITA TOOLS LIMITED SURVEY NO.66, PLOT NO.A, VALIV, SATIVALI ROAD, VASAI EAST PALGHAR THANE 401208 401208

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1

Date: 04-01-2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the SUNITA TOOLS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories a n d participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI

CC TO:

SUNITA TOOLS LIMITED SURVEY NO.66, PLOT NO.A, VALIV, SATIVALI ROAD, VASAI EAST PALGHAR THANE 401208 401208

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