

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: October 09, 2024

To,

Department of Corporate Service (DCS-CRD),

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400001

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended September 30th, 2024.

Ref: - Sunil Industries Limited, Scrip Code: 521232

Dear Sir/Madam,

Please find attached certificate received from "M/s. Link Intime India Pvt. Ltd.," Registrar and Share Transfer Agent of the Company under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2024.

This is for your information and record.

Thanking You,

Yours Faithfully,

FOR SUNIL INDUSTRIES LIMITED

Sourabh Sahu Company Secretary & Compliance Officer Membership No.: ACS 55322

Encl.: a/a



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg. Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

03-10-2024 Date: To.

The Compliance Officer/ Company Secretary SUNIL INDUSTRIES LIMITED D/8 MIDC MANPADA ROAD PHASE II **DOMBIVLI - EAST**

421 203

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PINCODE: 0

Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories Sub:

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that 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 security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry