

DCS/DL/NP/TP/603/2013-14

January 22, 2014

The Company Secretary  
**Sunil Healthcare Ltd**  
Vijay Tower, 38E/252 - A, Shahpur Jat.  
Panchsheel Commercial Complex,  
New Delhi - 110 049, India.

Dear Sir,

**Sub: Listing of shares of Sunil Healthcare Ltd**

This is with reference to your application for direct listing of equity shares of the Company. We are pleased to advise you that effective from Thursday, January 23, 2014, the equity shares of the company are listed and trading members of the Exchange are permitted to do business in the equity shares of your company.

We enclose herewith the copy of the Notice No. 20140117-18 dated January 17, 2014, issued in this behalf to the trading members of the Exchange for your information.

1. The company should make a note to quote the relevant code numbers allotted to its securities (as mentioned in the attached notice), while carrying out correspondence in future with the Exchange in respect of matters such as date(s) of closure of its register of members, record date, matters relating to dividend, bonus shares, rights issue, preferential offer, conversion of debentures into equity shares.
2. All critical/price sensitive information and other submissions to be provided by the company under the listing agreement may please be sent on fax numbers 022-22722037/39/41/61, 22723121/3719, 22721278/1557/3354/3577 and 22721072.

If you require any further clarification, please feel free to contact Nitin Pujari, Dept. of Corp. Services on Tel. No. 022-22728398.

Yours faithfully,

  
Bhushan Mokashi  
AGM

  
Nitin Pujari  
Manager

Encl.: As above

B.S.



No: 20140117-18

**NOTICE**

Sub: Listing of Equity Shares of Sunil Healthcare Ltd.

Trading Members of the Exchange are hereby informed that effective from **Thursday, January 23, 2014**, the equity shares of Sunil Healthcare Ltd. are listed and admitted to dealings on the Exchange in the list of T Group.

| Name of the company   | Securities   | Market Lot                                   | Scrip Code                          |
|---|--|--|-------------------------------------|
| Sunil Healthcare Ltd.   | 1,02,54,750 Equity shares of Rs.10/- each fully paid-up.<br><br>Distinctive numbers:<br>1 to 1,02,54,750 | One Share                                    | 537253                              |
| <b>Registered Office:</b><br><br>Vijay Tower, 38E/252 - A, Shahpur Jat.<br>Panchsheel Commercial Complex,<br>New Delhi - 110 049, India.<br>Tel: +91-011-49435500/55/66/77/88/99<br>Fax: +91-11-43850087<br><br><b>Website:</b> www.sunilhealthcare.com<br><br><b>Email ID for Investor Grievances:</b><br>virendra.garg@sunilhealthcare.com;<br>info@sunilhealthcare.com | <b>Abbreviated Name on BOLT System</b><br><br>SUNIL HEALTH   | <b>Scrip ID on BOLT System</b><br><br>SUNLOC | <b>ISIN No.</b><br><br>INE671C01016 |

- Trading Members may note that as per the guidelines issued by SEBI dated 16<sup>th</sup> February, 2000, securities of the company will only be traded in Dematerialised form. Trades effected in this scrip will be in unit market lot (i.e. one share).
- The trading in the scrip shall continue to remain in Trade-for-Trade segment till further notice since 100% of the promoter shareholding of the company is not in demat form, as per extant SEBI guidelines.
- The trading members may please note that the above mentioned scrip will be a part of Special Pre-open Session (SPOS) for IPO's & Relisted Scrips - Relist session on **Thursday, January 23, 2014**.

For further information on SPOS, the trading members are requested to refer to the Exchange's notice no. 20120216-29 on **Enabling Special Pre-open Session for IPO's & Relisted Scrips**.

For any clarification on the above, the trading members may please contact the Helpdesk on 022-6136 3100 / 6136 3171.

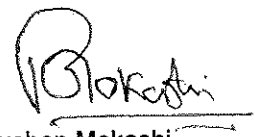
- The Equity shares of the Company are listed on the Delhi Stock Exchange Ltd., Jaipur Stock Exchange Ltd. & Calcutta Stock Exchange Ltd.

5. The unaudited financial result of the Company for the Quarter ended 30<sup>th</sup> September, 2013 is enclosed as Annexure I.
6. A copy of the Shareholding Pattern as on 31<sup>st</sup> December, 2013 is submitted by the company is enclosed as Annexure II.
7. The company's financial year ending is March 31.
8. The Information Memorandum containing all the information about the company can be viewed at [www.bseindia.com/corporates/direct\\_list.aspx?expandable=1](http://www.bseindia.com/corporates/direct_list.aspx?expandable=1)
9. The address of the Registrar and Transfer Agent of the Company is given below:

**MCS Ltd.**  
 Sri Venkatesh Bhavan, F-65,  
 Okhla Industrial Area, Phase-I,  
 New Delhi - 110020  
 Email: [admin@mcsdel.com](mailto:admin@mcsdel.com)  
 Website: [www.mcsdel.com](http://www.mcsdel.com)

In case members require any clarifications on the subject matter of this Notice, they may please contact any of the following:

|   |   |
|---|---|
| <p><b>A) At the company:</b></p> <p><b>Virendra Kumar Garg</b><br/>         Company Secretary &amp;<br/>         Compliance Officer</p> | <p><b>Address:</b></p> <p>Vijay Tower, 38E/252 - A, Shahpur Jat.<br/>         Panchsheel Commercial Complex,<br/>         New Delhi - 110 049, India.<br/>         Tel: 011-49435555/00<br/>         Website: <a href="http://www.sunilhealthcare.com">www.sunilhealthcare.com</a></p> <p><b>Email ID for Investor Grievances:</b><br/> <a href="mailto:virendra.garg@sunilhealthcare.com">virendra.garg@sunilhealthcare.com</a>;<br/> <a href="mailto:info@sunilhealthcare.com">info@sunilhealthcare.com</a></p> |
| <p><b>B) At the Exchange:</b></p> <p><b>Mr. Nitin Pujari</b><br/>         Manager-DCS</p>   | <p>Tel.No.91-022-22728398</p>   |

  
 Bhushan Mokashi  
 Asst. Gen. Manager

Friday, January 17, 2014  
 Encls: a/a