



SHL/SEC/2018

October 17, 2018

Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers, Dalal Street, Fort
Mumbai – 400 001.

Company Code: **537253**

Dear Sir/Ma'am,

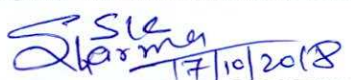
Sub. : Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015-reg

We are pleased to enclose herewith a compliance certificate dated October 09, 2018 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, duly signed by the Company Secretary on October 17, 2018 and by RTA on October 09, 2018, for the first half year ended on **September 30, 2018 of the financial year 2018-19.**

You are requested to find the same in order and oblige us.

Thanking you,

Yours sincerely,
for SUNIL HEALTHCARE LIMITED


SANTOSH KUMAR SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
F-6817
New Delhi

CC: Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001.

Encl.: As above.

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Sunil Healthcare Limited

Vijay Tower, 38E/252 - A, Shahpur Jat, Panchsheel Park Commercial Complex, New Delhi-110049

T: +91 11 49435555/00 F: +91 11 43850087 E-mail: info@sunilhealthcare.com Web.: www.sunilhealthcare.com

CIN No.: L24302DL1973PLC189662

9th October, 2018

The BSE Ltd.

Phirozejeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 537253

Dear Sir/ Madam,

Unit:-Sunil Healthcare Limited

Subject :-Compliance certificate for the half year ended on 30.09.2018

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Sunil Healthcare Limited



Santosh Kumar Sharma
Company Secretary
Vijay Tower 38E/252A
Shahpurjat, Panchsheel Park
Comm Complex
New Delhi- 110049

Alankit Assignments Ltd.



J.K. SINGLA
Senior Manager &
Authorized Representative
1E/13, Jhandewalan Extension,
New Delhi - 110055

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