



SHL/SEC/2018

April 09, 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,

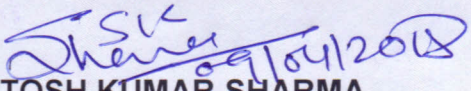
Sub. : **Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015-reg**

We are pleased to enclose herewith a compliance certificate dated April 05, 2018 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, duly signed by the Company Secretary on April 09, 2018 and by RTA on April 05, 2018, for the second half year ended on **March 31, 2018**.

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.

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

5TH APRIL, 2018

The BSE Ltd.

Phiroze Jeejeebhoy 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,

Unit: **SUNIL HEALTHCARE LTD**

Sub: Compliance certificate for the half year ended - 31.03.2018

Ref: Regulation 7(3) of SEBI (LODR) Regulation, 2015

This is to certify that all activities in relation to physical and electronic share transfer facility are maintained by M/s Alankit Assignments Limited, registered with Securities and Exchange Board of India (SEBI), the Registrar & Share Transfer Agent (RTA) of SUNIL HEALTHCARE LTD.

Accordingly, the compliance in respect of Regulation 7 (2) is ensured.

For Sunil Healthcare Limited

For SUNIL HEALTHCARE LTD

S.K.
69/04/2018
Santosh Kumar Sharma

SANTOSH KUMAR

Company Secretary

Vijay Tower 38E/252A

Shahpur Jat, Panchsheel Park

Comm Complex

New Delhi- 110049

For Alankit Assignments Ltd.

J.P. Rustagi

J P Rustagi

Senior Manager &

Authorized Representative

Alankit Assignments Ltd.

1E/13, Jhandewalan Extension,
New Delhi - 110055

