



SHL/SEC/2019

April 11, 2019

**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,

Sub. : Compliance Certificate in terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to enclose herewith a copy of above said Compliance Certificate dated 11.04.2019 for the period of 2nd half of the year ended March 31, 2019.

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

Thanking you,

Yours sincerely,
for **SUNIL HEALTHCARE LIMITED**

*S.S.K.
Sharma
11.04.2019*

**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.

Y/2

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



**CERTIFICATE UNDER CLAUSE 40 (9) & (10) OF THE LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS REGULATIONS, 2015 (LODR)**

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SUNIL HEALTHCARE LIMITED** maintained by Its Registrar & Transfer Agent (RTA) Alankit Assignments Limited, pertaining to transfer of equity shares of the company for the period from **1ST OCTOBER 2018, to 31ST MARCH, 2019** for the purpose of issuing a Certificate as per Clause 40 (9) & (10) of the Listing Obligations And Disclosure Requirements Regulations, 2015 (LODR) entered into by, **SUNIL HELTHCARE LIMITED** with Stock Exchanges and based on the information provided by the Company and It's Registrar & Transfer Agent (RTA) hereby certify that the Company has delivered during half year ended on **31ST MARCH, 2019**.

- A) Share Certificate relating to the transfer of shares received during the period from **1ST OCTOBER 2018 to 31ST MARCH, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Jaipur
Dated: 11.04.2019

For Jain Sharma & Associates



TARA CHAND SHARMA
FCS: 5749; CP No. 4078
PROPRIETOR