



SHL/SEC/2019

January 09, 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/Ma'am,


Sub. : Reconciliation of Share Capital Audit for Q3 of the Financial Year 2018-19.

We are pleased to enclose herewith **Reconciliation of Share Capital Audit** for the third Quarter ended on December 31, 2018 of the financial year 2018-19, duly certified by Practicing Company Secretary as required vide SEBI circular no. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 and Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

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

Thanking you,

Yours sincerely,
For SUNIL HEALTHCARE LIMITED


09/01/2019
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/S

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



Sunil Healthcare Limited
(ISIN: INE436N01029)
38E/252A, Vijay Tower, Shahpurjat,
New Delhi-110049

Sub: Compliance Certificate under Regulation 55A of the SEBI (Depository and Participants) Regulations, 1996 for the quarter ended 31st December, 2018.

CERTIFICATE

We have examined the relevant records, correspondences and information maintained in the electronic mode by M/s Sunil Healthcare Limited (hereinafter referred to as "the Company"), having its registered office situated at 38E/252A, Vijay Tower, Shahpurjat, New Delhi - 110049, for the quarter ended 31st December, 2018, offering the facility of transfer-cum-demat of securities and certify that:-

1. The Company and its R&TA, M/s Alankit Assignments Limited, Alankit Heights, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055, have followed the necessary procedures for effecting the transfer of shares accompanied by the valid transfer deeds lodged during the aforesaid period.
2. The company and its R&TA have accordingly amended the register of Members maintained by it and the shares complied on the aforementioned transfer deeds have been registered in the name of the respective transferees.
3. The Company and its R&TA has adequate procedures to deal with dematerialization requests and have satisfied themselves that the persons requesting dematerialization is/are the existing members(s) of the Company by verifying the signature(s) of the holders of shares in its records and before confirming the dematerialization has amended the



Register of Members to show that the names of the NSDL/CDSL as the holder if the dematerialized shares.

4. The Company/R&TA has defaced and cancelled/mutilated all the certificates covering the shares dematerialized.
5. The Company and its R&TA have adequate systems to ensure that the respective investors do not lose their corporate benefits on account of the transfer entries made in favour of NSDL/CDSL.
6. There were **82 (Eighty Two)** dematerialization requests for **7109 (Seven Thousand One Hundred Nine)** shares so far received by the Company and its R&TA for the quarter ending 31st December, 2018. The total of **79 (Seventy Nine)** dematerialization requests for **6902 (Six Thousand Nine Hundred Two)** shares were confirmed and **3 (Three)** requests for **207 (Two Hundred Seven)** shares were rejected to NSDL. There were **47 (Forty Seven)** dematerialization requests for **5263 (Five Thousand Two Hundred Sixty Three)** shares so far received by the Company and its R&TA for the quarter ending 31st December, 2018. The total of **43 (Forty Three)** dematerialization requests for **4157 (Four Thousand One Hundred Fifty Seven)** shares were confirmed and **4 (Four)** requests for **1106 (One Thousand One Hundred Six)** shares were rejected to CDSL. There were no rematerialization requests for any shares during the quarter.

**For Jain Sharma & Associates
Company Secretaries,**



**FCS Tara Chand Sharma
Proprietor
FCS No.: 5749
CP No.: 4078
Place: Jaipur
Date: 09.01.2019**





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended: 31st December, 2018
 2 ISIN : QNE671C01016
 3 Face Value : 10/-
 4 Name of the Company: SUNIL HEALTHCARE LIMITED
 5 Registered Office Address: 38 E/252-A, Vijay Tower, Shahpurja, New Delhi
 6 Correspondence Address: 38 E/252-A, Vijay Tower, Shahpurja, New Delhi
 7 Telephone & Fax Nos.: Phone: 011-49435555; Fax: 011-43850087
 8 Email address: info@sunilhealthcare.com
 9 Names of the Stock Exchanges where the company's securities are listed : CSE & BSE

	Number of shares	% of Total Issued Cap.
10 Issued Capital	10254750	100
11 Listed Capital (Exchange-wise) (as per company records)	10254750	100

12 Held in dematerialised form in CDSL	2136557	21.81%
13 Held in dematerialised form in NSDL	7535182	73.48%
14 Physical	483011	4.71%

15 Total No. of shares (12+13+14) 10254750

16 Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A

17 Certifying the details of changes to share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. app. pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

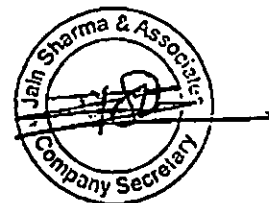
18 Register of Members is updated (Yes / No) If not, updated upto which date YES

19 Reference of previous quarter with regards to excess dematerialised shares, if any. NONE

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? YES

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NOT APPLICABLE
Pending for more than 21 days	NIL	NIL	NOT APPLICABLE



22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Shri Santosh Kumar Sharma
Company Secretary
Ph. : 011-49435555
Fax : 011 - 43850087

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Tara Chand Sharma
Proprietor
Jain Sharma & Associates
Company Secretaries
O-11, II Floor, Amber Tower, S. C. Road, Jaipur-302001

24 Appointment of common agency for share registry work

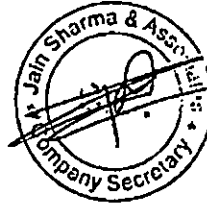
M/s Alankrit Assignments Limited
205-208 Anarkali Complex, Jhandewalan Extension, New
Delhi- 110055

If yes (name & address)

25 Any other detail that the auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)

N/A

Place: Jaipur
Dated: 09.01.2019



For Jain Sharma & Associates

A handwritten signature in black ink, appearing to be "Tara Chand Sharma".

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

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