



SHL/SEC/2018

October 11, 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,

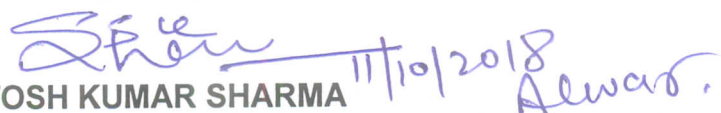
Sub. : Compliance Certificate in terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to enclose herewith a copy of above said Compliance Certificate dated October 11, 2018 for the period of 1st half of the year ended September 30, 2018.

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

Thanking you,

Yours sincerely,
for **SUNIL HEALTHCARE LIMITED**


SANTOSH KUMAR SHARMA 11/10/2018 Alwar.
COMPANY SECRETARY & COMPLIANCE OFFICER
F-6817
Alwar

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

Encl.: As above.

Sunil Healthcare Limited

Regd. Office : 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

Plant : 17-18, Old Industrial Area, Alwar - 301001, Rajasthan, India
Phones : +91-144-3014222 to 3014224 (3 Lines) Fax : +91-144-2373826
CIN No. L24302DL1973PLC189662

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SUNIL HELTHCARE 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 APRIL, 2018 to 30th SEPTEMBER, 2018** 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 **30th SEPTEMBER, 2018**.

- A) Share Certificate relating to the transfer of shares received during the period from **1st APRIL, 2018 to 30th SEPTEMBER, 2018** 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: 11.10.2018



For Jain Sharma & Associates

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