

SHL/SEC/2019

April 10, 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. : Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations 2015-reg

We are pleased to enclose herewith a compliance certificate dated April 09, 2019 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, duly signed by the Company Secretary on April 10, 2019 and by RTA on April 09, 2019, for the second half year ended on **March 31, 2019**.

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.



9th APRIL, 2019

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 - 31.03.2019

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 LTD


SANTOSH KUMAR 10/04/2019
Company Secretary
Vijay Tower 38E/252A
Shahpur Jat, Panchsheel Park
Comm Complex
New Delhi- 110049



For Alankit Assignments Ltd.


J P Rustagi
Senior Manager &
Authorized Representative
Alankit Assignments Ltd.
1E/13, Jhandewalan Extension,
New Delhi - 110055

