



**SHL/SEC/2026**

**April 07, 2026**

**The Bombay Stock Exchange Limited  
Listing Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze JeeJeeBhoy Towers, Dalal Street,  
Fort  
Mumbai – 400 001.**

**The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001 India**

Company Code: **537253**

Dear Sir/Ma'am,

**Sub. : Certificate under Reg. 74 (5) of the SEBI (Depository and  
Participants) Regulations, 2018 for 4<sup>th</sup> quarter ending March 31, 2026.**

We are pleased to enclose herewith Certificate received from Alankit Assignments Limited, RTA of the company, confirming compliance under Reg. 74 (5) of the SEBI (Depository and Participants) Regulations, 2018 for the 4<sup>th</sup> quarter ended on March 31, 2026 of the Financial Year 2025-26 duly signed on 04.04.2026.

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

Thanking you,

Yours sincerely,  
**for SUNIL HEALTHCARE LIMITED**

**SATYENDU PATTNAIK  
COMPANY SECRETARY & COMPLIANCE OFFICER  
F-7736  
Delhi**

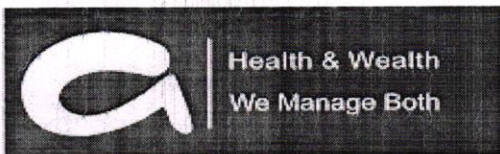
Encl.: As above.

**Sunil Healthcare Ltd.**

38E/252-A, Vijay Tower, Opp Panchsheel Park Comm. Complex, New Delhi -110049

T: +91 -11-49435555/00, F: +91 -11-43850087 Email : info@sunilhealthcare.com, Web: www.sunilhealthcare.com

CIN No. : L24302DL1973PLC189662



**Alankit** ASSIGNMENTS LIMITED

Date: 04/04/2026

To,  
Sunil Healthcare Limited  
Vijay Tower 38E/252A  
Shahpur Jat, Panchsheel Park  
Comm. Complex  
New Delhi- 110049

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31<sup>st</sup> March 2026.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31<sup>st</sup> March 2026, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Sunil Healthcare Limited" we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

**For Alankit Assignments Limited**

**KAMAL  
GARG**

Digitally signed by  
KAMAL GARG  
Date: 2026.04.04  
10:23:17 +05'30'

**KAMAL GARG  
(GENERAL MANAGER)**

SEBI Registration Nos.

INB230881235 IN-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE230881235, INB08081235, INP00001383, IN-DF-NSDL-14-26, IN-DF-CDSL-43-09

**CIN : U74210DL1991PLC042569**

**Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055**

**Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055**

**Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com**