



SHL/SEC/2022

May 09, 2022

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. : Annual Secretarial Compliance-Reg.**

This is with reference to **Annual Secretarial Compliance Certificate as required under Regulation 24A** of the SEBI (LODR) Regulations, 2015, please find enclosed Annual Secretarial Compliance Report dated 06.05.2022 for financial year 2021-22 ended on March 31, 2022, issued by the Practicing Company Secretary.

**You are requested to take above information in your record and oblige us.**

Thanking you,

Yours sincerely,

**For SUNIL HEALTHCARE LIMITED**

**SANTOSH KUMAR SHARMA  
COMPANY SECRETARY**

F6817

Date:09.05.2022

Place: New Delhi

Encl: a/a

**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



**JAIN SHARMA & ASSOCIATES**  
**COMPANY SECRETARIES**

**Insolvency Professional Registered Valuer**  
**(Securities or Financial Assets)**

First Floor, A-2, Friends Colony, Near Ram Mandir,  
Lal Kothi, Jaipur-302015 Email: -

[cstarachand@gmail.com](mailto:cstarachand@gmail.com)

M. No. 9414078940, Ph. No. 01412378079

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**SECRETARIAL COMPLIANCE REPORT OF**  
**M/s. SUNIL HEALTHCARE LIMITED**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I, Tara Chand Sharma proprietor of Jain Sharma & Associates, have examined:

- all the documents and records made available to us and explanation provided by **M/s. Sunil Healthcare Limited** ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this clarification,

for the year ended **31<sup>st</sup> March, 2022** ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and—
- the Securities Contracts (Regulations) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018  
– **Not Applicable as the Company did not issue any securities during the year under review**
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



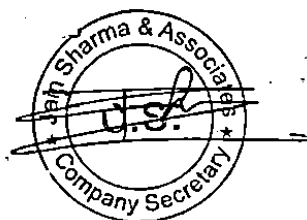
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 – **Not Applicable as the Company has not bought back any of its securities during the year under review**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 – **Not Applicable as the Company has not granted any Options to its employees during the year under review**
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 – **Not Applicable as the Company has not issued any debt securities during the year under review**
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 – **Not Applicable as the Company has not issued any Non-Convertible and Redeemable Preference Shares during the year under review**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

And circulars/ guidelines issued thereunder;

And based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder is so far as it appears from my examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of Violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any
NIL				



d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended....	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
There is no observation in the previous report therefore this clause is not applicable				

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



**FCS Tara Chand Sharma  
Proprietor  
FCS No.: 5749  
CP No.: 4078**



Date: 06.05.2022  
Place: Jaipur  
UDIN: **F005749D000280133**