



Sunil Agro  
Foods Limited

Factory & Regd. Off. : Plot No. 39-A2, Hoskote Industrial Area, Chokkahally, HOSKOTE - 562 114. Tel : +91-80-2797 1371, 2797 1463, Fax : +91-80-2797 1538,  
E-Mail : [manager@sunilagro.in](mailto:manager@sunilagro.in) Website: [www.sunilagro.in](http://www.sunilagro.in) CIN No. L01111KA1988PLC008861

Date: 11.10.2018

To  
Department of Corporate Services (Listing)  
BSE Limited  
25<sup>th</sup> Floor, Piroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

**Sub: Certificate for the Half year ended 30<sup>th</sup> September, 2018 as per Regulation**

With reference to the above subject, we hereby submit a Certificate dated 11.10.2018, covering Rectory in which the practice order Regulation 40(8) (1) of the SEBI (LODR) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2018.

Kindly take it on your records and consider as compliance with the Listing Regulations and SEBI Guidelines.

Thanking you,  
Yours faithfully,  
For Sunil Agro Foods Limited

**Authorized Signatory**

ADD No. 88888

Encl: As Above

VIJAYAKRISHNA KT  
Company Secretary

#496/4, II Floor,  
10th Cross,  
Near Bashyam Circle  
Sadashivanagar  
Bangalore- 560 080  
[vijaykt@vjkt.in](mailto:vijaykt@vjkt.in)  
Ph: 080 23610847,41231106

### CERTIFICATE

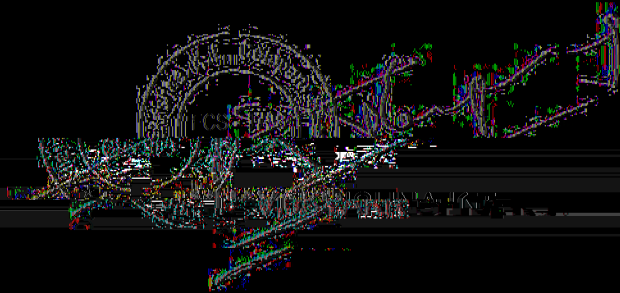
#### IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

At the request of Sunil Agro Foods Limited, I have examined the relevant Share transferred deeds, records, registers relating to transfers as maintained and made

the period from 01.04.2018 to 30.09.2018 for the purpose of rendering pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge, I certify that:

The Company has complied with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfers of Shares and by issuing certificates within a period of thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except in cases either where the documents were defective and returned to the lodgers of shares for transfers or where "Sellers' Confirmation Notices" have been issued or where cases are pending before Courts of Law/Quasi Judicial Authority.



10<sup>th</sup> October, 2018  
Bangalore