

**SUNIL AGRO FOODS LIMITED**

Corporate Office:  
1/104, Ahuja Chambers, Kumara Krupa Road,  
Bengaluru - 560001 ; T: 080 2225 1555 / 1666  
E-mail : info@sunilagro.in

Factory & Registered Office:  
Plot 39/A2, Chokkahalli, Hosakote Industrial Area,  
Hosakote - 562114 ; T: 080 27971371/ 463  
E-mail : billing@sunilagro.in

CIN No : L01111KA1988PLC008861  
www.sunilagro.in

To  
The Manager  
Listing Department  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

13<sup>th</sup> January, 2026

Dear Sir

**Sub: - Certificate under Reg. 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2025:**

**Ref: Scrip Code - 530953**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find herewith enclosed the Certificate received from Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent of the Company for the Quarter ended 31<sup>st</sup> December, 2025.

Kindly take the same on record and treat this as compliance under the SEBI (Depositories and Participants) Regulations, 2018.

Thanking you

Yours faithfully  
For Sunil Agro Foods Limited

Pramod Kumar S  
Chief Executive Officer and Director

Encl: As above



Date: 7th January, 2026

To  
The Company Secretary  
Sunil Agro Foods Limited  
No. 1/104 Ahuja Chambers  
Kumara Krupa Road  
Bangalore - 560001

Dear Sir/Madam,

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.**

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2025, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you  
Yours faithfully,  
For Integrated Registry Management Services Private Limited

**S GIRIDHAR** Digital signature by S GIRIDHAR  
Date: 2026.01.07 21:18:57 +0530'

S Giridhar  
General Manager

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818      Fax No.: 080 2346 0819      Email ID: irg@integratedindia.in



**Regd. Office:** 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017  
CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

**“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”**