



**SHL/SEC/2026**

**April 16, 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. : Compliance Certificate in terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We are pleased to enclose herewith a copy of above said Compliance Certificate dated April 16, 2026 for the year ended March 31, 2026 of financial year 2025-26.

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  
New Delhi**

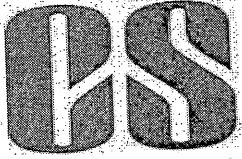
Encl.: As above.

**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



**ATCS & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

**Head Office: 23-KA-4, Jyoti Nagar, Near  
Vidhan Sabha, Jaipur-302005**  
**Branch office : First Floor, A-2, Friends Colony,  
Near Ram Mandir, Lal Kothi, Jaipur-302015**  
**Ph: 0141-6766671, Mobile No-9414078940**  
**Email-cstarachand@gmail.com**

**CERTIFICATE UNDER CLAUSE 40 (9) & (10) OF THE LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS REGULATIONS, 2015 (LODR)**

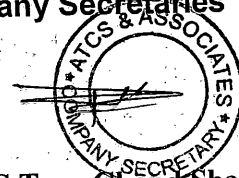
**FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2026**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SUNIL HEALTHCARE LIMITED** maintained by Its Registrar & Transfer Agent (RTA) Alankit Assignments Limited, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026** for the purpose of issuing a Certificate as per Clause 40 (9) & (10) of the Listing Obligations And Disclosure Requirements Regulations, 2015 (LODR) entered into by, **SUNIL HEALTHCARE LIMITED** with Stock Exchanges and based on the information provided by the Company and It's Registrar & Transfer Agent (RTA) hereby certify that the Company has delivered during the year ended on **31<sup>st</sup> March, 2026.**

A) Share Certificate relating to the transfer of shares received during the period from **1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**Place: Jaipur**  
**Dated: 16.04.2026**  
**UDIN: F005749H000113956**

**For ATCS & Associates  
Company Secretaries**



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