

SUNITEE CHEMICALS LIMITED

Regd. Office: 24, LAXMI CHAMBERS, NAVJEEVAN PRESS ROAD, OPP. OLD GUJARAT HIGH COURT, AHMEDABAD- 380014
CIN: L24110GJ1992PLC017164 PH. 079-27545115 and Fax No. 079-27542407, Email: sunitteechemicals@rediffmail.com;
web site: www.suniteechemicalsltd.com

May 17, 2020

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to the above, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the Company for the half year ended 31.03.2020

Please find above and acknowledge the same.

Thanking You,

Sd
RAJESHBHAI CHHAGANBHAI DESAI
DIRECTOR
DIN NO.: 07047426
Contact: 9376260729

Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
For the half year ended March 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. SUNITEE CHEMICALS LIMITED having Registered Office situated at 24, LAXMI CHAMBERS, NAVJEEVAN PRESS ROAD OPP. OLD GUJARAT HIGH COURT AHMEDABAD GJ 380014 IN produced before us for the purpose of transfer of equity shares of the Company for the period from 1st October 2019 to 31st March 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by M/s. SUNITEE CHEMICALS LIMITED with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March 2020:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October 2019 to 31st March 2020 as entered in the Memorandum of Transfers have been issued within fifteen days from respective 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- Not Applicable.
- B) There is no any other Information- Not Applicable.

Place: Ahmedabad
Date: 16-05-2020

For, DAKSHA NEGI & ASSOCIATES
PRACTICING COMPANY SECRETARY

DAKSHA
JAGATSINGH
NEGI

Digitally signed by
DAKSHA JAGATSINGH
NEGI
Date: 2020.05.16 17:56:35
+05'30'

CS DAKSHA NEGI
PROPRIETOR
C. P. NO.: 20353
MEMBERSHIP NO: A41607