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

Date: 17-10-2019

To, Listing Department, BSE Limited, P J Tower, Dalal Street Mumbai-400001

Dear Sir/Madam,

Sub: Submission of Certificate by PCS under Regulation 40(9) of the SEBI (Listing

Obligation & Disclosure Requirements) Regulation, 2015

Ref: Scrip Code: 531945

We are herewith submitting the Certificate by Practicing Company Secretary under sub - regulation (9) of Regulation 40 on half yearly basis as require under listing agreement for the half year ended 30.09.2019.

Please find above in order and acknowledge the same.

Thanking you.

Yours faithfully, HEM,
FOR, SUNITEE CHEMICALS LIMITED

DIRECTOR/ AUTHORIZED SIGNATORY



GEETA SERWANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
401, 10-3-171, Sri RangaAppartments, Opp. Keyes High School,
St. Johns Road, Secundembad — 500025.
Contact no. 8885536949.
E-MAIL ID — gse