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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 20th June, 2020

To, Bombay Stock Exchange
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear sir,

Ref.: BSE Code No. 501110

SUB: SUBMISSION OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR YEAR ENDED 31st MARCH, 2020

In compliance of Regulation 24A of SEBI (LODR) Regulations, 2015, Company has appointed Mr. Kishor Ved, Practicing Company Secretaries, as Secretarial Auditor of the Company for the financial year ended on 31st March, 2020. They have carried out the secretarial audit and submitted Annual Secretarial Compliance Report.

We are enclosing the copy of the same for your record.

Kindly take same on your record

Thanking You

Yours faithfully

FOR SUNRISE INDUSTRIAL TRADERS LIMITED


SURESH RAHEJA