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SUNRISE INDUSTRIAL TRADERS LIMITED

Dated: 26th May, 2023

To,
Listing Compliance,
BSE Limited,
P.J. Towers, Dalal Street Fort,
Mumbai - 400001
Maharashtra, India

Ref.: BSE Code No. 501110

Sub: Information on issue of Duplicate Share Certificate

Dear Sir,

With reference to the captioned subject, We have been informed by our Registrar and Transfer Agent ('RTA') M/s KFin Technologies Limited vide their email dated 12th May, 2023 that duplicate share certificate have been issued to following shareholder of the Company.

Sr No.	Folio No.	Name of the Registered Shareholder	No of Shares	Remark
1	SIT0000434	SILOO S SHETH / SHIRISH S SHETH	50	Issue of Duplicate Share Certificate
2	SIT0000434	SILOO S SHETH / SHIRISH S SHETH	50	
3	SIT0000435	SHIRISH SHETH / SILOO SHETH	50	
4	SIT0000435	SHIRISH SHETH / SILOO SHETH	50	
			200	

Copy of the Register of Duplicate Share Certificate received from the RTA is enclosed herewith as Annexure - A.

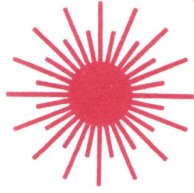
A copy of the Board Resolution for Issuance of Duplicate share certificate enclosed herewith as Annexure - B

You are requested kindly to take the same on your record.

Thanking you,
Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

**SURESH RAHEJA
WHOLETIME DIRECTOR
(DIN:00077245)**



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SUNRISE INDUSTRIAL TRADERS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SUNRISE INDUSTRIAL TRADERS LIMITED AT THEIR BOARD MEETING HELD ON WEDNESDAY AT 24th MAY, 2023 AT 11:30 A.M. AT REGISTERED OFFICE OF THE COMPANY AT 503, COMMERCE HOUSE,140 NAGINDAS MASTER ROAD, FORT MUMBAI-400023

“RESOLVED THAT pursuant to an email dated 12th May, 2023 received from KFin Technologies Limited, Registrar and Transfer Agent of the Company and in accordance with the provisions of Section 46(2) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, a duplicate Share Certificate as detailed below, be and are hereby issued to the claimants.

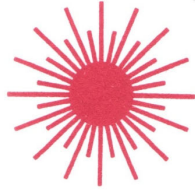
Sr No.	Folio No.	Name of the Registered Shareholder	No of Shares	Remark
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4	SIT0000435	SHIRISH SHETH / SILOO SHETH	50	
			200	

RESOLVED FURTHER THAT the Company do take note of receipt of documents by Kfin Technologies Limited like indemnity bond/FIR copy from the shareholders for issue of duplicate Share Certificates as against the original Share Certificate which was lost by him/her.

RESOLVED FURTHER THAT the Duplicate Share Certificates in Form SH-1 be issued under the common seal of the company in the presence and under the signatures of Mr. S. B. Raheja and Mr. D. B. Raheja, Directors and Mr. Alkesh Raheja, CFO as Authorised Signatory of the Company.

RESOLVED FURTHER THAT any one of the Directors of the Company viz. Mr. S. B. Raheja or Mr. D. B. Raheja be authorised to make entries of duplicate share certificates as mentioned above in Form SH-2 and also authorised to do all such acts, deeds and things as may be required to give effect to this resolution.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to sign and submit all e-forms and returns for the purpose of submission with the Registrar of Companies, Ministry of Corporate Affairs, within the prescribed time limit and also authorized to do all such acts, deeds, things as may be necessary to give effect to the aforesaid resolution.



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RESOLVED FURTHER THAT a certified true copy of the above resolutions duly signed by any one of the Directors of the Company be forwarded to the Bombay Stock Exchange Limited & the Registrar & Transfer Agent of the Company.”

**CERTIFIED TRUE COPY
FOR SUNRISE INDUSTRIAL TRADERS LIMITED**

**SURESH B. RAHEJA
DIRECTOR
(DIN – 00077245)**

**Address: 63 Bharat Mahal, 86 Marine Drive, Mumbai – 400002
Mumbai, 24th May, 2023**