SUNITA BONDS & HOLDINGS LTD.

REGD. OFFICE: 40B, Princep Street, Kolkata, West Bengal, India, 700072 Corp Off: 324A, Third Floor, Agarwal Plaza, Sec-14, Rohini, Delhi-110085 CIN- L65925WB1983PLC035697

Website: www.sunitabonds.com Email: sbhlplc@gmail.com Contact No. +91- 9319125118

January 21, 2025

To,

Metropolitan Stock Exchange of India Limited	The Calcutta Stock Exchange Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,	7, Lyons Range,
Kamani Junction, LBS Road, Kurla (West), Mumbai -	Kolkata-700001
400070	
Symbol: SBHL	Scrip Code: 29425

Subject: Undertaking stating that "Website of the Company is functional and updated" in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Website of the Company: https://www.sunitabonds.com//

Dear Sir/Ma'am,

With reference to captioned subject matter and in compliance with Regulation 46 under Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity shall maintain a functional website containing the basic information about itself.

In conformity with the provisions of aforesaid regulation, I, **Rohit Mittal**, Director of Sunita Bonds & Holdings Ltd. ("the Company") hereby undertake to declare that the company being a listed company is maintaining the functional website and it has also been updated eventually in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 31stDecember, 2024.

Kindly take the same on record.

Thanking You,

For Sunita Bonds & Holdings Ltd.

(ROHIT MITTAL) Director DIN: 02527072