

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

May 12, 2025

To,

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

Dear Sir/Madam,

Sub: Certificate for non-applicability of Annual Secretarial Compliance Report as required under the SEBI circular CIR/CFD/CMD1/27 /2019 dated February 8,2019

SECURITY CODE: 543377

ISIN: INEOCWK01019

This is to inform you that Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular LIST/COMP/10/2019-20 dated May 09, 2019 is not applicable to our company.

Further as per BSE Circular LIST/COMP/12/2019-20 dated 14th May,2019 for clarification on Annual Secretarial Compliance Report accordingly, the following may be noted:

Companies who have claimed exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and submitted Non-Applicability Certificate for Corporate Governance Report are not required to submit any other document or disclosure for claiming exemption for Annual Secretarial Compliance Certificate.

As our company claimed exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and have submit **Non-Applicability Certificate for Corporate Governance Report**, the requirement of submission of Annual Secretarial Compliance Report is not applicable to the Company.

This is for your information and record.

Thanking You,
Yours truly

For and on behalf of the Board of Directors of

For Sunita Bonds & Holdings Ltd.

(ROHIT MITTAL)
Managing Director
DIN: 02527072