



SHL/SEC/2026

June 30, 2026

The Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers, Dalal Street, Fort
Mumbai – 400 001.

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001 India

Company Code: **537253**

Dear Sir/Ma'am,

**Sub: Special Window for Transfer and Dematerialisation (“Demat”)
of physical securities**

In terms of SEBI Circular SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026 (“SEBI Circular”), another Special Window for Transfer and Dematerialisation (“Demat”) of physical securities has been opened for a period of one year from 5th February 2026 to 4th February 2027 for those investors who had sold/purchased physical securities of the Company prior to 1st April 2019 and (i) had not lodged the physical securities for transfer, or (ii) had lodged the physical securities for transfer but the same were rejected / returned / not attended due to deficiency in the documents /process or otherwise.

For more clarity with regard to applicability of this Window, below Matrix shall be referred:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	X
Before April 01, 2019	No	No	X

The securities so transferred shall be mandatorily credited to the transferee only in demat mode shall be under lock-in period of one year from the date of registration of transfer. Such securities shall not be transferred/ lien-marked/pledged during the said lock-in period. The cases involving disputes between Transferor and Transferee and securities which have been transferred to Investor Education and Protection Fund (IEPF) shall not be considered under this window for processing.

Sunil Healthcare Ltd.

38E/252-A, Vijay Tower, Opp Panchsheel Park Comm. Complex, New Delhi -110049

T: +91 -11-49435555/00, F: +91 -11-43850087 Email : info@sunilhealthcare.com, Web: www.sunilhealthcare.com

CIN No. : L24302DL1973PLC189662



Shareholders are encouraged to take advantage of this opportunity by furnishing the Original Security Certificates, Share transfer Deed, Client Master List (CML) and all other documents listed in the aforesaid SEBI Circular to the Company's Registrar and Share Transfer Agent (RTA) i.e. , M/s Alankit Assignment Limited at "4E/2, Alankit House, Jhandewalan Extension, New Delhi 110055", email id: lalitap@alankit.com, rta@alankit.com or the Company at e-mail: at cs@sunilhealthcare.com for further assistance.

The aforesaid information is also being made available on the website of the Company at <https://www.sunilhealthcare.com/pan-kyc-details>.

The above is for your information and record.

Thanking you,

Yours faithfully,

for SUNIL HEALTHCARE LIMITED

SATYENDU PATNAIK

COMPANY SECRETARY & COMPLIANCE OFFICER

F-7736

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