

Date: 20.04.2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex Bandra (E),
Mumbai - 400051

Subject: Submission of Certificate under Regulation 40(9) read with Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2024

Pursuant to Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith a certificate dated April 19, 2024, issued by a Practicing Company Secretary **M/s JINANG SHAH & ASSOCIATES Company Secretaries** on the functions of share transfer works conducted by Registrar & Transfer Agent (STA) on behalf of the company for a period from April 1, 2023 to March 31, 2024.

Kindly take the same on your Records

Thanking you
Yours Faithfully

For, SUNREST LIFESCIENCE LIMITED

NISHI B SHAH
Company Secretary

Sunrest Lifescience Limited

CIN: - U74999GJ2017PLC099606 **GSTIN/UIN:** - 24AAZCS4070Q1ZE **Drug Lic No:** - 20B 130852 / 21B 130853
Register Office: - FF-41 Ajay Tenament-6 Near Canal Near Ritanagar Bus Stand Vastral Road, Ahmedabad 380026, Gujarat
Mo.: - 97376 35500 **Web:** - www.sunrestlifescience.com **Email id:** - info@sunrestlifescience.com



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31ST, 2024**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019. Further, SEBI vide its circular dated September 7, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

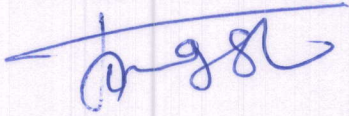
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SUNREST LIFESCIENCE LIMITED** ("The Company") (CIN: U74999GJ2017PLC099606) maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, the Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **April 1st, 2023 to March 31st, 2024** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided and confirmed by Registrar and Share Transfer Agent, we hereby certify that during the year ended on **31st March, 2024**

A. Share Certificate(s) relating to the transfer of Shares received during the period from **April 1st, 2023 to March 31st, 2024** as entered in the Memorandum



of Transfers, have been issued within thirty days from respective date of lodgement of each deed for transfer except those which were rejected on technical grounds and there were no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

For JINANG SHAH & ASSOCIATES



(JINANG D.SHAH)

Practising Company Secretary

Proprietor

Membership No. F10649

CP No.14215

UDIN: F010649F000187751



Date: April 19, 2024

Place: Ahmedabad