

Corporate Office: 6th Floor 608, West gate D-Block, S G Highway, Makarba, Ahmedabad – 380051

CIN: - L74999GJ2017PLC099606

Date: 17.04.2026

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

Sub: Certificate with respect to Non-Applicability of Related Party Disclosure under Regulation 23 of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2026

Scrip Code: SUNREST
ISIN: INE0PLZ01012

Dear Sir,

With reference to above captioned subject, this is to inform you that as per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of Regulation 46(2) and Para C, D and E of Schedule V of the Listing Regulations shall not apply to an entity listed on the SME Exchange.

Further, the Company has listed on NSE Emerge, a SME Exchange and the **paid-up equity share capital** of the Company is not exceeding **Rupees Ten Crores** or **net worth** is not exceeding **Rupees Twenty-Five crores** for a period of immediately preceding three consecutive financial years to the Financial Year 2025-26 and accordingly, the Provisions of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 related to related Party transactions are not applicable on Company for the year ended **31st March, 2026**.

The Certificate on Non-Applicability of Related Party Disclosure is issued by Practicing Company Secretaries is attached herewith for your reference.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For, SUNREST LIFESCIENCE LIMITED

NIKHILKUMAR YASHVNTLAL THAKKAR
Managing Director
DIN: 07962800

Godawn Add: 269/4080, 4081, 4082, 4083, Shri Ambica Estate, Aslali, Ahmedabad - 382427

GSTIN/UIN: - 24AAZCS4070Q1ZE Drug Lic No: - 20B 130852 / 21B 130853

Mo.-: 9925058245/43 Web: - www.sunrestlifescience.com Email id: - info@sunrestlifescience.com



CERTIFICATE BY PRACTICING COMPANY SECRETARY

(For Non-Applicability of Regulation 23 of SEBI (LODR) Regulations, 2015)

I, **Jinang Dineshkumar Shah**, Proprietor of **Jinang Shah & Associates**, Company Secretaries, a practicing Company Secretary, having **Membership No. 10649** and **Certificate of Practice No. 14215**, have examined the relevant books of accounts, records, financial statements and other documents of **Sunrest Lifescience Limited** ("the Company"), an SME listed entity, for the purpose of certifying the applicability of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Based on such examination and according to the information and explanations provided to me by the Company, I hereby certify that:

1. The paid-up equity share capital and net worth of the Company for the immediately preceding three financial years are as under:

S. No.	Financial Year	Paid-up Equity Share Capital (₹ in Crore)	Net Worth (₹ in Crore)
1.	FY 2024-25	4.29	16.19
2.	FY 2023-24	4.29	14.19
3.	FY 2022-23	3.00	3.11

2. The paid-up equity share capital of the Company has not exceeded ₹10 crore, and the net worth has not exceeded ₹25 crore during any of the above-mentioned financial years.

3. Accordingly, pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the provisions

of Regulation 23 relating to Related Party Transactions are not applicable to the Company.

4. This certificate is issued in compliance with the requirement specified by NSE for submission in cases where Regulation 23 is not applicable to SME listed entities.

This certificate is based on the records and documents produced before me and the information and explanations given to me by the management of the Company.

For, JINANG SHAH & ASSOCIATES

Practicing Company Secretary

CS Jinang Dineshkumar Shah

Proprietor

Membership No: 10649

COP: 14215

Peer Review Certificate No: 1858/2022

UDIN: F010649H000130417



Date: 17.04.2026

Place: Ahmedabad