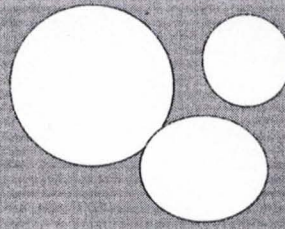


SUN



TECHNO OVERSEAS LIMITED

CIN NO: L65910GJ1995PLC02670

Date: 17.04.2019

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Submission of Certificate by PCS under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Ref: Scrip Code: 531752

We are herewith submitting the Certificate by Practicing Company Secretary under sub – regulation (9) of Regulation 40 on half yearly basis as require under listing agreement for the half year ended 31th March, 2019.

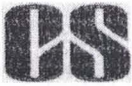
Please find above in order and acknowledge the same.

Thanking you.

Yours faithfully,
For, SUN TECHNO OVERSEAS LIMITED



DIRECTOR/AUTHORISED SIGNATORY



GEETA SERWANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
401, 10-3-171, Sri Ranga Apartments, Opp. Keyes High School,
St. Johns Road, Secunderabad – 500025.
Contact no. 8885536949.
E-MAIL ID – gserwani2@gmail.com

**Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements)
Regulation, 2015
For the half year ended March, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SUN TECHNO OVERSEAS LIMITED** having Registered Office situated at No. 8, First Floor, Makers – 1 Building, Jawahar Road, Rajkot-360001 IN produced before us for the purpose of transfer of equity shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by **M/s. SUN TECHNO OVERSEAS LIMITED** with BSE and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31st March, 2019**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds- **Not Applicable**.
- B) There is no any other Information- **Not Applicable**.

For, Geeta Serwani & Associates
Practicing Company Secretary



Geeta Serwani
Proprietor
C. P. NO.: 8842
Membership no. F8991

Date:-17-04-2019
Place: - Secunderabad