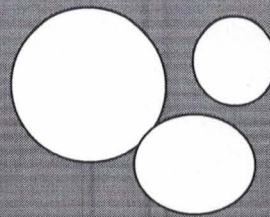


SUN

TECHNO OVERSEAS LIMITED

CIN NO: L65910GJ1995PLC02670



Date: 26.10.2018

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to the above, please find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the Company for the quarter ended 30.09.2018.

Please find above and acknowledge the same.

Thanking You.

Yours Faithfully,
For, SUN TECHNO OVERSEAS LIMITED



GAURANGKUMAR VINODRAY VAISHNAV
DIRECTOR)
DIN: 08175507



GEETA SERWANI & ASSOCIATES

PRACTICING COMPANY SECRETARY

401, 10-3-171, Sri Ranga Appartments, 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 September, 2018

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 at **SHOP NO.8, FIRST FLOOR, “MAKERS-1” BUILDING, JAWAHAR ROAD, RAJKOT-360001** maintain by **M/s. SATELLITE CORPORATE SERVICES PRIVATE LIMITED** having registered office at **B-302, SONY APT., OPP. ST. JUDE'S HIGH SCHOOL, 90 FT ROAD, JARIMARI, SAKINAKA, MUMBAI-400072** pertaining to transfer of equity shares of the company for the period from **1st April, 2018** to **30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, and based on the information provided by the Company and We hereby certify that the Company has delivered during half year ended on **30th September, 2018**:

- (A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April, 2018** to **30th September, 2018** as entered in the Memorandum of Transfers have been issued within 30 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. - **Nil**
- (B) There is no any other Information. - **Not Applicable**

For, GEETA SERWANI & ASSOCIATES

PRACTICING COMPANY SECRETARY



DATE: 05.10.2018

CS GEETA SERWANI

PROPRIETOR

C. P. NO.: 8842

MEMBERSHIP NO. F8991