

Date: 11/01/2025

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

NSE Code: SUNLITE

Subject: Non-applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended December-2024

Dear Sir/madam,

The certificate of "Non-applicability/Non submission of the Corporate Governance Report" for the Quarter ended 31st December, 2024 as per Regulation 27(2) read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Kindly acknowledge the receipt of the same.

Thanking You.

**Yours Sincerely,
For, Sunlite Recycling Industries Limited**

NITIN KUMAR
HEDA

Digitally signed by NITIN KUMAR
HEDA
Date: 2025.01.11 14:28:48 +05'30'

**Nitin Kumar Heda
Managing Director
DIN: 00383855**

**NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015 REGARDING
CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON DECEMBER, 2024.**

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, As "Sunlite Recycling Industries Limited", which has listed its securities on the SME Exchange. Therefore it is not required to submit Corporate Governance Report for the Quarter ended 31st December, 2024.

For, Sunlite Recycling Industries Limited

NITIN KUMAR HEDA
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HEDA
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Nitin Kumar Heda
Managing Director
DIN: 00383855