

SUNAYANA INVESTMENT COMPANY LIMITED

CIN : L67120MP1977PLC001397

Regd. Off. : Part-B of 417, Chetak Centre Annex, Near Hotel Shreemaya, R.N.T.Marg, Indore, Madhya Pradesh - 452001
web : sunayanainvestment.com e-mail : - sunayanaicl@gmail.com

Date: April 18, 2023

To,

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| The Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4 th Floor, Plot No C-62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098. ISIN: INE724R01011; Symbol: SUNAYANA | The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata - 700 001 |
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Sub: Submission of Postal Ballot Notice dated April 13, 2023

Ref:- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Postal Ballot Notice dated April 13, 2023 along with Explanatory Statement and Postal Ballot Form.

You requested to take above on your records.

**By the order of the Board
For Sunayana Investment Company Limited**

Subhash Helonde
Director
DIN: 07847650

Encl.: As above