



# SUNSHINE CAPITAL LTD.

(AN ISO 9001 : 2000 CERTIFIED COMPANY)  
CIN : L74899DL1994PLC060154

3 D. B. Gupta Road, New Delhi-110055  
E-mail : sunshinectl@rediffmail.com  
sunshin CAPITAL95@gmail.com  
Web-site : sunshinecapital.in

Mob. 9891709895  
Ph.:011-23582393

Regd. Office :

209, Bhanot Plaza-II

Date: 20<sup>th</sup> October, 2015

Department of Corporate Services  
Jaipur Stock Exchange  
Siddharth Nagar, Sector 4,  
Malviya Nagar, Jaipur,  
Rajasthan-302017

**Sub- Certificate from Practising Company Secretary under clause 47(C) for the half yearly ended 30<sup>th</sup> September, 2015.**

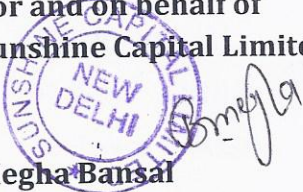
Dear Sir,

This is with reference to the captioned subject, please find attached Certificate from Practising Company Secretary under Clause 47(C) of the listing agreements for the half yearly ended 30<sup>th</sup> September, 2015.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

For and on behalf of  
Sunshine Capital Limited

  
Megha Bansal  
Company secretary  
M. No.- A36741

Encl: a/a



# Anjani Kumar & Associates

Company Secretaries

GDA Flat No. -104 Mandakini Tower , Sector -4 ,

Vaishali Ghaziabad-201010

Ph-0120-2770905

## CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED 30.09.2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sunshine Capital Limited having registered office at 209, Bhanot Plaza-II, 3 D.B. Gupta Road, New Delhi-110055**, maintained by Skyline Financial Services Private Limited pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2015 to 30<sup>th</sup> September, 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by **Sunshine Capital Limited** with Stock exchange(s) and based on the information provided by the Company and I hereby certify that the Company has delivered during half year ended on 30.09.2015:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2015 to 30<sup>th</sup> September, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the 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.

B) The Company has not issued any debentures during the period hence the reporting of the same is not applicable.

**For Anjani Kumar & Associates**

**Company Secretaries**

*Anjani*  
**Anjani Kumar**

**(Proprietor)**

**M. No.: 21360**

**C. P. No: 8830**



**Date: 16.10.2015**

**Place: Ghaziabad**