

SUNSHINE CAPITAL LTD.

(AN ISO 9001 : 2015 CERTIFIED COMPANY)
CIN : L65993DL1994PLC060154

Mob. : +91-9891709895
+91-8800446397
Ph. : +91-11-23582393

Regd. Office: 209, Bhanot Plaza - II
3, D. B. Gupta Road, Paharganj
New Delhi - 110055

Date: 27.01.2020

To,

Department of Corporate Services
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2019. (SCRIP CODE: 539574)

Dear Sir,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended on 31st December, 2019.

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

**For and on behalf of
Sunshine Capital Limited**

For SUNSHINE CAPITAL LIMITED

Auth. Signatory/Director

Surendra Kumar Jain
Managing Director
DIN:00530035

B. Kaushik & Associates.

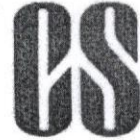
Company Secretaries.

101 - Abhishek Business Centre.

D-248/10 Laxmi Nagar, Delhi-110092.

Email: pesbkh@gmail.com Web site: <http://bkaacs.com>

Phone No: +91-11-43632828 Mobile No: +91-9716322357 +91- 9015450050 .



Dated-24/01/2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 539574

Dear Sir(s),

Subject: Reconciliation of Share Capital Audit

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, Please find enclosed herewith a Reconciliation Share Capital Audit by the Practicing Company Secretary for the Quarter ended 31/12/2019 with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For B Kaushik & Associates



CS Bhupendra Kaushik
C.P. No. 12453;
Membership No. F9884

B. Kaushik & Associates.

Company Secretaries.

101 - Abhishek Business Centre.

D-248/10 Laxmi Nagar, Delhi-110092.

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Phone No: +91-11-43632828 Mobile No: +91-9716322357 +91- 9015450050 .



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31.12.2019					
2. ISIN	INE974F01017					
3. Face Value	Rs. 10/- per share					
4. Name of the Company	Sunshine Capital Limited					
5. Registered Office Address	209, Bhanot Plaza II, 3 D B Gupta Road, New Delhi – 110055.					
6. Correspondence Address	209, Bhanot Plaza II, 3 D B Gupta Road, New Delhi – 110055.					
7. Telephone & Fax Nos.	011-23582393 and Fax number is not available					
8. Email address	sunshinecapital95@gmail.com					
9. Name of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange					
	Number of Shares	% of Total issued Capital				
10. Issued Capital	1,30,20,900	100%				
11. Listed Capital (Exchange-wise) (As per company Record)	1,30,20,900	100%				
12. Held in Dematerialized form in CDSL	58,86,659	45.20931%				
13. Held in Dematerialized form in NSDL	47,04,741	36.13233%				
14. Physical	24,29,500	18.65846%				
15. Total No. of Shares (12+13+14)	1,30,20,900	100%				
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	N.A.					
17. Certifying the details of changes in Share capital during the quarter under consideration as per Table below:						
Particulars	No. of Shares	Applied/ Not applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated To NSDL	In-Principle Approval Pending for SE(specify Name)
NA	NA	NA	NA	NA	NA	NA
18. Register of Members is update (Yes/No) If not, updated up to which date				Yes		
19 Reference of previous quarter with regards to excess Dematerialized shares, if any				N.A.		
20. Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why?				N.A.		



