



**SUNSHINE CAPITAL LTD.**

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

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Ph. : +91-11-23582393

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

**Date: -30-11-2021**

To,

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

**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SCRIP CODE: 539574)**

Dear Sir,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transaction on a consolidated basis, in the format specified in the relevant accounting standards for the period from 1<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021.

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

Thanking you

Yours Faithfully

**For and on behalf of  
SUNSHINE CAPITAL LIMITED**

SUNSHINE CAPITAL LIMITED

Director/Authorised Signatory

**Surendra Kumar Jain**  
Managing Director  
DIN: 00530035