



SUNSHINE CAPITAL LTD.

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

Mob. 9891709895
Ph.: 011-23582393

Regd. Office :
209, Bhanot Plaza-II
3 D B. Gupta Road, New Delhi-110055
E-mail : sunshinecl@rediffmail.com
sunshinecapital95@gmail.com
Web-site : sunshinecapital.in

Date: 20th July, 2015

To,

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

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2015.

Dear Sir,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2015.

This is for your kind information and record please.

Thanking You,
Regards

For and on behalf of
Sunshine Capital Limited



Megha Bansal
Company Secretary
M. No.: A36741

Encl: a/a





Anjani Kumar & Associates

Company Secretaries

Tel: 0120-2770905

Mobile-9911703585

E-mail csanjanikr@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	30 th June, 2015		
2.	ISIN	:	INE947F01017		
3.	Face Value	:	Rs. 10/-		
4.	Name of the Company	:	Sunshine Capital Limited		
5.	Registered Office of the Company	:	209, Bhanot Plaza - II, 3 D.B. Gupta Road New Delhi-110 055		
6.	Correspondence Address	:	209, Bhanot Plaza - II, 3 D.B. Gupta Road New Delhi-110 055		
7.	Telephone No.	:	011-62322647		
8.	E-mail Address	:	sunshinecapital95@gmail.com		
9.	Name of the Stock Exchange where the Company's Securities are listed	:	Delta Stock Exchange Limited Jaipur Stock Exchange Limited		
			Number of Shares	% of Total Issued Capital	
			13020900	100	
11.	Listed Capital (As per company records)	:	13020900	100	
12.	Held in dematerialised form in NSDL	:	5094200	39.12	
13.	Held in dematerialised form in CDSL	:	3110850	23.89	
14.	Physical	:	4815850	36.99	
15.	Total No. of Shares (12+13+14)	:	13020900	100	
16.	Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15):	:	N.A.		

GDA Flate No. 104, Mandakini Tower
Vaishali Sector-4
Ghaziabad, UP-201010



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 NDSL	In-Principle Approval Pending for SE (Specify Names)
	Before	After					
	-	-	-	-	-	-	-

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes
19. Reference of previous quarter with regards to excess Dematerialization shares, if any : N.A.
20. Has the company resolved the Matter mentioned in point no. 19 above in the Current quarter? If not, reason why? : N.A.
21. Name of the Compliance Officer of the Company : Ms. Megha Bansal
Company Secretary
Tel No: 011-62322647
22. Name, Telephone No. Regn. No. of the Secretarial Auditor (Secretarial Auditor) : CS Anjani Kumar
Tel no. 011-47064859
M No. : 21360
23. Appointment of Common Agency For shares registry for shares registry work, if yes (name & address) : Skyline Financial Services Pvt. Ltd.
D-153/A, 1st Floor, Okhla Industrial Area,
Phase-I, New Delhi-110020.



24. Any other details that the auditor
may like to provide (e.g. BIFR
Company, delisting from SE,) : NIL

For Anjani Kumar & Associates
(Company Secretaries)



Anjani Kumar

Anjani Kumar

Proprietor

M.No. : 21360

C.P. No.: 8830

Date : 16.07.2015

Place : New Delhi