



SUNSHINE CAPITAL LTD.

(AN ISO 9001:2002 CERTIFIED COMPANY)

Web : 9851709093

Regd. Office :
209, Bharat Plaza-II,
3, D. B. Gupta Road, New Delhi-110 055
E-mail : sunshine@rediffmail.com

QUALITY COMPLIANCE REPORT ON DOCUMENT

Client's Name : SUNSHINE CAPITAL LIMITED
Date : 15.10.2012

Date : 15.10.2012

To

Department of Corporate Services-Listing
Delhi Stock Exchange Ltd.
3/1, DSE House,
Asaf Ali Road,
Delhi - 110 002

Subject : Corporate Governance Report for the Quarter Ended 30th September, 2012

Dear Concern,

This is with reference to the captioned subject; please find attached **Corporate Governance Report** under Clause 49 of the Listing Agreement for the Quarter Ended 30.09.2012.

This for your kind information and record please.

Thanking You,

Yours Sincerely

For and on behalf of
Sunshine Capital Limited



Director

Date : 15.09.2012
Place : New Delhi



Quarterly compliance report on corporate governance

Name of the Company: **SUNSHINE CAPITAL LIMITED**
Quarter ending on : **30.09.2012**

| Particulars | Clause of Listing Agreement | Compliance Status (Yes/No) | Remarks |
|--------------------------------------------------------|------------------------------------|-----------------------------------|----------------|
| 1 | 2 | 3 | 4 |
| I. Board of Directors | 49 (I) | YES | |
| (A) Composition of Board | 49(IA) | YES | |
| (B) Non-executive directors compensation & disclosures | 49(IB) | YES | |
| (C) Other provisions as to Board and Committees | 49(IC) | YES | |
| (D) Code of conduct | 49(ID) | YES | |
| II. Audit Committee | 49 (II) | YES | |
| (A) Qualified and Independent Audit committee | 49(IIA) | YES | |
| (B) Meeting of Audit Committee | 49(II B) | YES | |
| (C) Powers of Audit Committee | 49(II C) | YES | |
| (D) Role of Audit Committee | 49(II D) | YES | |
| (E) Review of information by Audit Committee | 49(II E) | YES | |



| | | | |
|-------------------------------------------------------------------------|---------|-------|------------------------------------|
| III. Subsidiary Companies | 49(III) | N. A. | |
| IV. Disclosures | 49(IV) | YES | |
| (A) Basis of related party transactions | 49(IVA) | YES | |
| (B) Board disclosures | 49(IVB) | YES | |
| (C) Proceeds from Public issues, right issues, preferential issues etc. | 49(IVC) | N.A. | |
| (D) Remuneration of Directors | 49(IVD) | YES | |
| (E) Management | 49(IVE) | YES | |
| (F) Shareholders | 49(IVF) | YES | |
| V. CEO/CFO Certification | 49(V) | N.A. | Company has not appointed CEO/CFO. |
| VI. Report on Corporate Governance | 49(VI) | YES | |
| VII. Compliance | 49(VII) | YES | |



For Sunshine Capital Limited

Director

Date : 15.10.2012

Place : Delhi

