



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:- 30.05.2020

To,

Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street
Mumbai- 400098

Subject: Submission of Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 for the half year ended on 31st March 2020. (Scrip Code: 539574)

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the Certificate from Practicing Company Secretary in term of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended on 31st March, 2020.

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

Thanking You

For and on behalf of
Sunshine Capital Limited



Surendra Kumar Jain
Managing Director
DIN: 00530035

B. Kaushik & Associates.

Company Secretaries

Add 1:101 - Abhishek Business Centre,D-248/10 Laxmi Nagar, Delhi -110092

Add 2: U-180, 4th Floor, Near Kotak Mahindra Bank, Shakarpur, Delhi-110092

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CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITY EXCHANGE BOARD OF INDIA (LISTING OBLIGATION DISCLOSURE REQUIREMENT) REGULATIONS, 2015

For the half year ended on 31st March, 2020

We have examined the relevant books and records of **SUNSHINE CAPITAL LIMITED (L65993DL1994PLC060154)** having its registered office at **209, Bhanot Plaza II, 3 D B Gupta Road, New Delhi-110055**, produced before us by the Company and their Registrar & Share Transfer Agent **M/s Skyline Financial Services Private Limited**, New Delhi for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which is the best of our knowledge and belief were necessary for the purpose of our certification, We hereby certified that in our opinion and according to the best of our information and belief the company has in relation to the **half year ended on 31st March, 2020** issued shares and delivered share certificates within the period stipulated under the Regulation from the date of lodgment for transfer.

Shareholder's request in respect of request for sub-division, consolidation, renewal, exchange, transmission, Duplicate (if any) received during the period **01.10.2019 to 31.03.2020** were effected within stipulated time from the date of receipt.

The Company's shares are Listed on BSE Limited.

For B Kaushik & Associates

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



Date : 29/05/2020

Place: Delhi

UDIN: F009884B000301087