

Anjani Kumar & Associates

Company Secretaries

GDA Flat No. -104 Mandakini Tower , Sector -4 ,

Vaishali Ghaziabad-201010

Ph-0120-2770905

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	30 th September, 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	:	16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, Delhi-110005	
7.	Telephone No.	:	011-23582393	
8.	E-mail Address	:	sunshinecapital95@gmail.com	
9.	Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited Jaipur Stock Exchange Limited	
			Number of Shares	% of Total Issued Capital
10.	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.



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 : Nil
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 : Megha Bansal
Company Secretary
M. No. : A36741
Tel No: 011-23582393
Address: 116, South Bhopa Road, New Mandi,
Muzaffarnagar, Uttar Pradesh-251001
Email: Sunshinecapital95@gmail.com
22. Name, Telephone No. Regn. No. of the Secretarial Auditor (Secretarial Auditor) : CS Anjani Kumar
Tel no. 011-47064859
M. No. : 21360
Address: GDA Flate No. 104,
Mandakini Tower, Vaishali Sector-4
Ghaziabad, U.P.-201010
Email: csanjanikr@gmail.com



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.
Email: viren@skylinerta.com
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: 19.10.2015

Place: Ghaziabad

