

# Astik Tripathi & Associates

## Company Secretaries

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31 <sup>st</sup> December, 2016	
2.	ISIN	:	INE974F01017	
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-110055	
6.	Correspondence Address	:	16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, Delhi-110005	
7.	Telephone No.	:	011-23582393	
8.	E-mail Address	:	<i>sunshinecapital95@gmail.com</i>	
9.	Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited Jaipur Stock Exchange Limited Bombay 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	:	5605750	43.06
13.	Held in dematerialised form in CDSL	:	2898850	22.26
14.	Physical	:	4516300	34.68
15.	<b>Total No. of Shares (12+13+14)</b>	:	<b>13020900</b>	<b>100</b>
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. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:


Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name of the Compliance Officer of the Company : Megha Bansal  
Company Secretary  
M. No. : A36741  
Tel No: 011-23582393  
Address: 209, Bhanot Plaza - II, 3 D.B.  
Gupta Road, New Delhi-110 055  
Email: [sunshinecapital95@gmail.com](mailto:sunshinecapital95@gmail.com)



23. Name, Telephone No. : Astik Tripathi & Associates  
Regn. No. of the Secretarial Auditor CP. No. : 10384  
58D, IA Block, Ashok Vihar  
Phase-1, Delhi-110052.  
Email: tripathiastik@gmail.com  
Mobile No.: 9811925514
24. Appointment of Common : Skyline Financial Services Pvt. Ltd.  
Agency For shares registry D-153/A, 1<sup>st</sup> Floor, Okhla Industrial Area,  
for shares registry work, Phase-I, New Delhi-110020.  
if yes (name & address) Email: *Virend @skylineeta.com*
25. Any other details that the auditor : NIL  
may like to provide (e.g. BIFR  
Company, delisting from SE,)

**For Astik Tripathi & Associates  
(Company Secretaries)**

*Astik Mani Tripathi*  


**Astik Mani Tripathi  
(Proprietor)  
C.P. No.: 10384**

**Date: 17.01.2017  
Place: New Delhi**