



SAC o/c
SUNSHINE CAPITAL LTD.

Mob. : 9891709895

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

3. D. B. Gupta Road, Pharganj, New Delhi-110055
E-mail : sunshinecl@rediffmail.com
sunshinecapital95@gmail.com
Website : www.sunshinecapital.in

Regd. Office :
209, Bhanot Plaza-II

Date: 21.01.2014

To,

Department of Corporate Services
Delhi Stock Exchange Limited
DSE House, 3/1 Asaf Ali Road
Delhi-110002

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2014.

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 31st December, 2014.

This is for your kind information and record please.

Thanking You,

Regards

For Sunshine Capital Ltd.



sharma
Priyanka Sharma
Company Secretary
Encl: A/a

CC: Department of Corporate Services
Jaipur Stock Exchange
Stock Exchange Building,
JLN Marg, Malviya Nagar,
Jaipur, Rajasthan-302017





Anjani Kumar & Associates

Company Secretaries

Tel: 011-47064859

Mobile-9911703585

E-mail csanjanikr@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31 st December 2014	
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-110 055	
6.	Correspondence Address	:	209, Bhanot Plaza - II, 3 D.B. Gupta Road New Delhi-110 055	
7.	Telephone No.	:	-----	
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	36.98
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 : 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. Priyanka Sharma
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



Anjani Kumar & Associates
Company Secretaries

For Anjani Kumar & Associates
Company Secretary

Anjani Kumar



Anjani Kumar
Proprietor

M.No. : 21360

C.P. No.: 8830

Date : 21.01.2015

Place : Delhi