



SUNSHINE CAPITAL LTD.

Mob. : 9891709895

Regd. Office :
209, Bhanot Plaza-II

(AN ISO 9001 : 2000 CERTIFIED COMPANY) 3, D. B. Gupta Road, Pharganj, New Delhi-110055
CIN : L74899DL1994PLC060154

E-mail : sunshinecl@rediffmail.com
sunshinecapital95@gmail.com
Website : www.sunshinecapital.in

Date: 20th April, 2015

To,

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

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2015.

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 March, 2015.

This is for your kind information and record please.

Thanking You,
Regards

For and on behalf of
Sunshine Capital Limited

Surender Kumar Jain
Director
DIN: 00530035

Encl: a/a

CC: Department of Corporate Services
Jaipur Stock Exchange
Siddharth Nagar, Sector 4,
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 : 31st March, 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 : 209, Bhanot Plaza - II, 3 D.B. Gupta Road
New Delhi-110 055
7. Telephone No. : 011-62322647
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 : 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 : Mr. Surender Kumar Jain
Director
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 Area, for shares registry work, if yes (name & address) : Skyline Financial Services Pvt. Ltd.
D-153/A, 1st Floor, Okhla Industrial Phase-I, New Delhi-110020.
24. Any other details that the auditor may like to provide (e.g. BIFR) : NIL



Company, delisting from SE,)

**For Anjani Kumar & Associates
Company Secretaries**

Anjani Kumar

Proprietor

M.No. : 21360

C.P. No.: 8830

Date : 20.04.2015

Place : New Delhi

