



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

Date: 17th July, 2018

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

Sub: Submission of Reconciliation of Share Capital Audit Report in XBRL format under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 30th June, 2018. Scrip Code:- (Scrip: 539574)

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 in XBRL format for the quarter ended on 30th June, 2018.

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

For Sunshine Capital Limited

SURENDER KUMAR JAIN

(Director)

DIN: 00530035

Place: New Delhi



CHIRAG & ASSOCIATES

COMPANY SECRETARIES
A/29, GF, Near Saraswati Garden,
Ramesh Nagar, New Delhi - 110015
Email: fcs.chirag@gmail.com
Ph. +91-9992426711, 8950449062

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter Ended		30.06.2018
2.	ISIN		INE974F01017
3.	Face Value		Rs. 10/-
4.	Name of the Company		SUNSHINE CAPITAL LIMITED
5.	Registered office Address		209, BHANOT PLAZA II 3 D B GUPTA ROAD, NEW DELHI - 110055
6.	Correspondence office Address		16/121-122, JAIN BHAWAN, FAIZ ROAD KAROL BAGH, NEW DELHI - 110005
7.	Telephone Nos.		011-23582393
8.	Email Address		sunshinecapital95@gmail.com
9.	Name of the Stock Exchanges where the Company's securities are listed:		BSE Ltd.
		Number of Shares	% of total Issued Capital
10.	Issued Capital	13020900	100
11.	Listed Capital (as per Company Record)	13020900	100
12.	Held in dematerialized form in NSDL	5766207	44.29
13.	Held in dematerialized form in CDSL	3000993	23.04
14.	Physical	4253700	32.67
15.	Total No. of Shares(12+13+14)	13020900	100
16.	Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15)	No Difference	



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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 NSDL	In-prin appr pending for SE (Specify Names)

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18.	Register of Members 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 requests, 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	
Pending for more than 21 days	0	0	

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Surender Kumar Jain (Director) Add : 555 , Double Storey, New Rajendra Nagar, New Delhi - 110060 Ph. No. : 9891709895 E-mail id : sunshinecapital95@gmail.com
23.	Name, Address, Tel. , Regn. no. of the Auditor	Chirag & Associates CP No. : 18463 Add : A/29, Near Saraswati Garden, Ramesh Nagar, New Delhi – 110015 E-mail : fcs.chirag@gmail.com M . No. : 9992426711
24.	Appointment of common agency for share registry work (name & address)	Skyline Financial Services Pvt. Ltd Add : D-153/A, 1st Floor, Okhla Industrial AreaPhase-I, New Delhi, Delhi - 110020 Tel. No. : 011-26812682 E-mail : viren@skylinerta.com Website : www.skylinerta.com

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25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,)	Nil
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For Chirag & Associates
(Company Secretaries)

Chirag Singla



Chirag Singla
(Prop.)

M. No. 50931

C. P. No. 18463

Place: New Delhi

Date: 17/07/2018