



**Amit Kumar Modi**

**Company Secretary**

16/121-122, Faiz Road,  
Karol Bagh, Delhi- 110005

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31 <sup>st</sup> March, 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	:	640900	4.92	
13.	Held in dematerialised form in CDSL	:	451850	3.47	
14.	Physical	:	11928150	91.61	
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.		





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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 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 : Miss. Priyanka Sharma
22. Name, Telephone No., Regn. No. of the Secretarial Auditor (Secretarial Auditor) : CS Amit Kumar Modi  
9873371981  
M No. : 29371
23. Appointment of Common Agency For shares registry for shares registry work, if yes (name & address) : Skyline Financial Services Pvt. Ltd.  
D-153/A, 1<sup>st</sup> Floor, Okhla Industrial Area,  
Phase-I, New Delhi-110020.

