

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: 18-04-2019

To,

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

Sub: <u>Submission of Reconciliation of Share Capital Audit Report in XBRL format</u> <u>under Regulation 55A of SEBI (Depositories and Participants) Regulations,</u> <u>1996 for the Quarter ended on 31st March, 2019. Scrip Code:- (Scrip:</u> <u>539574)</u>

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 31st March, 2019.

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

For and on behalf of SUNSHINE CAPITAL LIMITED

Surendra Kumar Jain

(Managing Director) DIN: 00530035

Address: 555 , Double Story Market New Rajinder Nagar New Delhi 110060



SP Pareek & Associates

Company Secretaries

Office Address: B7-001, Vatika City, Sector-83, Gurgaon, Haryana - 122004

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Quarter Ended	:	31 st March, 2019				
ISIN	:	IŅE974F01017				
Face Value	;	Rs. 10/-				
Name of the Company	:	Sunshine Capital Limited				
Registered Office of The Company	:	209, Bhanot Plaza II, Delhi - 110055	3 D B Gupta Road, New			
Correspondence Address	:	209, Bhanot Plaza II, 3 D B Gupta Road, New Delhi - 110055				
Telephone No.	:	011-25755261				
E-mail Address	:	sunshinecapital95@gmail.com				
Name of the Stock Exchange where the Company's Securities are listed	:	Bombay Stock Exchar	nge Limited			
		Number of Shares	% of Total Issued Capital			
Issued Capital	:	1,30,20,900	100			
Listed Capital (As per Company Records)	:	1,30,20,900	100			
Held in dematerialized form in NSDL	:	63,98,707	49.14			
Held in dematerialized form in CDSL	:	39,27,493	30.16			
Physical	:	26,94,700	20.70			
Total No. of Shares (12+13+14)	:	1,30,20,900	100			
Reasons for differences if any, between (10 & 11), (10 &15), (11 & 15)	:	N.A.				
	ISIN Face Value Name of the Company Registered Office of The Company Correspondence Address Telephone No. E-mail Address Name of the Stock Exchange where the Company's Securities are listed Issued Capital Listed Capital (As per Company Records) Held in dematerialized form in NSDL Held in dematerialized form in CDSL Held in dematerialized form in CDSL Held in dematerialized form in CDSL	ISIN:Face Value:Name of the Company:Registered Office of The Company:Correspondence Address:Telephone No.:E-mail Address:Name of the Stock Exchange where the Company's Securities are listed:Issued Capital:Listed Capital:(As per Company Records):Held in dematerialized form in NSDL:Held in dematerialized form in CDSL:Physical:Total No. of Shares (12+13+14):Reasons for differences if any, between:	ISIN:INE974F01017Face Value:Rs. 10/-Name of the Company:Sunshine Capital LimitRegistered Office of The Company:209, Bhanot Plaza II, Delhi - 110055Correspondence Address:209, Bhanot Plaza II, Delhi - 110055Correspondence Address:209, Bhanot Plaza II, Delhi - 110055Telephone No.:011-25755261E-mail Address:sunshinecapital95@gName of the Stock Exchange where the Company's Securities are listed:Bombay Stock ExchangIssued Capital (As per Company Records):1,30,20,900Held in dematerialized form in NSDL Held in dematerialized form in CDSL:39,27,493Physical:26,94,700Total No. of Shares (12+13+14):1,30,20,900Reasons for differences if any, between:N.A.			

 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)
			-			

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify)

- 18. Register of Member is updated : Yes
- Reference of previous quarter with : Nil regards to excess dematerialization shares, if any
- 20. Has the company resolved the matter : N.A. mentioned in point no. 19 above in the Current guarter? If not, reason why?
- 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 No. of Requests No. of Requests		No. of Shares	Reasons for delay	
Confirmed after 21 Days	0	0	N.A. N.A.	
Pending for more than 21 Days	0	0		

22. Name, Telephone & Fax No. of the : Astha Mishra(Company Secretary cum Compliance Officer of the Company Compliance Officer) Address: WZ 49, Janak Park, Opposite 5 DeenDayl Hospital, Hari Nagar, Delhi - 110064 Email ID: csasthamishra@gmail.com Name, Address, Reg No. CP No. and : 23. Surva Prakash Pareek Contact Number of the Auditor Practicing Company Secretary Membership No.: 56597 COP No.: 21242 Address: B7-001, Vatika City,

Sector-83, Gurugram, Haryana - 122004

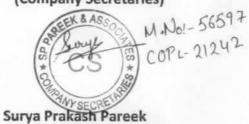
24. Appointment of Common Agency for : shares registry for shares registry work, if yes (Name & Address)

Mobile No.: 7597776728 Email ID: cssppareek@gmail.com

Skyline Financial Services Pvt. Ltd. Address: D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi -110020 Tel. No.: 011-23522373 Email ID: info@skylinerta.com

Any other detail that the auditor may : Nil 25. like to provide (e.g. BIFR Company, delisting from SE,)

For SP Pareek & Associates (Company Secretaries)



(Proprietor) C.P. No.: 21242 Membership No.: 56597

Date: 17.04.2019 Place: Gurugram