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

Date: 14-10-2020

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

<u>Subject:- Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and half year ended 30th September, 2020.(Script Code: 539574)</u>

Dear Sir,

Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we do hereby certify that the securities received for dematerialization during the Quarter and half year ended 30th September, 2020 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner.

Confirmation Certificate dated 5th Oct, 2020 received from Registrar viz. Skyline Financial Services Pvt. Ltd. for said compliance is also attach herewith.

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

For and on the behalf of SUNSHINE CAPITAL LIMITED

For SUNSHINE C Director/Authonsed Signatory

Surendra Kumar Jain Managing Director DIN: 00530035 Address: 555 , Double Story Market, New Rajinder Nagar, New Delhi 110060



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: October 05, 2020

Ref: SFSPL/RTA/ September/2020

To,

The Company Secretary SUNSHINE CAPITAL LIMITED 209, BHANOT PLAZA II 3 D B GUPTA ROAD NEW DELHI 110055

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th September, 2020 .

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September**, **2020**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **SUNSHINE CAPITAL LIMITED**" **CIN: L65993DL1994PLC060154.** We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed: and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you, For Skyline Financial Services Private Limited Parveen Sharma Authorized Signatory