

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: 27.01.2020

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 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2019. (SCRIP CODE: 539574)

Dear Sir,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended on 31st December, 2019.

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

**For and on behalf of
Sunshine Capital Limited**

For SUNSHINE CAPITAL LIMITED

Auth. Signatory/Director

Surendra Kumar Jain
Managing Director
DIN:00530035

B. Kaushik & Associates.

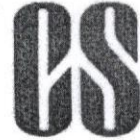
Company Secretaries.

101 - Abhishek Business Centre.

D-248/10 Laxmi Nagar, Delhi-110092.

Email: pesbkh@gmail.com Web site: <http://bkaacs.com>

Phone No: +91-11-43632828 Mobile No: +91-9716322357 +91- 9015450050 .



Dated-24/01/2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 539574

Dear Sir(s),

Subject: Reconciliation of Share Capital Audit

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, Please find enclosed herewith a Reconciliation Share Capital Audit by the Practicing Company Secretary for the Quarter ended 31/12/2019 with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For B Kaushik & Associates



CS Bhupendra Kaushik
C.P. No. 12453;
Membership No. F9884

B. Kaushik & Associates.

Company Secretaries.

101 - Abhishek Business Centre.

D-248/10 Laxmi Nagar, Delhi-110092.

Email: pesbhk@gmail.com Web site: <http://bkacs.com>

Phone No: +91-11-43632828 Mobile No: +91-9716322357 +91- 9015450050 .



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| 1. For Quarter Ended | 31.12.2019 | | | | | |
|---|---|----------------------------------|---|---------------------------|---------------------------|--|
| 2. ISIN | INE974F01017 | | | | | |
| 3. Face Value | Rs. 10/- per share | | | | | |
| 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 Address | 209, Bhanot Plaza II, 3 D B Gupta Road, New Delhi – 110055. | | | | | |
| 7. Telephone & Fax Nos. | 011-23582393 and Fax number is not available | | | | | |
| 8. Email address | sunshinecapital95@gmail.com | | | | | |
| 9. Name of the Stock Exchanges where the company's securities are listed | Bombay Stock Exchange | | | | | |
| | Number of Shares | % of Total issued Capital | | | | |
| 10. Issued Capital | 1,30,20,900 | 100% | | | | |
| 11. Listed Capital (Exchange-wise) (As per company Record) | 1,30,20,900 | 100% | | | | |
| 12. Held in Dematerialized form in CDSL | 58,86,659 | 45.20931% | | | | |
| 13. Held in Dematerialized form in NSDL | 47,04,741 | 36.13233% | | | | |
| 14. Physical | 24,29,500 | 18.65846% | | | | |
| 15. Total No. of Shares (12+13+14) | 1,30,20,900 | 100% | | | | |
| 16. Reasons for difference 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 NSDL | In-Principle Approval Pending for SE(specify Name) |
| NA | NA | NA | NA | NA | NA | NA |
| 18. Register of Members is update (Yes/No) If not, updated up to which date | | | | Yes | | |
| 19 Reference of previous quarter with regards to excess Dematerialized shares, if any | | | | N.A. | | |
| 20. Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why? | | | | N.A. | | |



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Company Secretaries.

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| 21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay in the quarter: | | | |
|---|-----------------|---|------------------|
| Total No. of demat requests | No. of requests | No. of shares | Reason for delay |
| Confirmed after 21 days | NIL | NIL | N.A. |
| Pending for more than 21 days | NIL | NIL | N.A. |
| 22. Name, Telephone & Fax No., of the Compliance Officer of the Co. | | Apoorva Chaturvedi Company Secretary cum Compliance Officer Tel. No. 011-23582393, Fax – Not Available | |
| 23. Name, Address, Tel. & Fax No., Registration no. of the certifying CA/Company Secretary | | Mr. Bhupendra Kaushik Abhishek Business Centre, Office No. 101, D-248/10, Near Metro Station Gate No. 1, Laxmi Nagar, Delhi – 110092. CP- 12453 | |
| 24. Appointment of common agency for share registry work, if yes (Name & Address) | | Skyline Financial Services Pvt. Ltd D – 153 A, 1st Floor, Okhla Industrial Area Phase – I, New Delhi-110020 | |
| 25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE) | | NIL | |

For B Kaushik & Associates

Date : 24/01/2020

Place: New Delhi

UDIN: F009884B000093484



Bhupendra Kaushik
C.P. No. 12453
Membership No. F9884