

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- |     |   |   |  |                              |
|-----|---|---|--|------------------------------|
| 1.  | For Quarter Ended   | : | 31 <sup>st</sup> December, 2017  |                              |
| 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<br>New Delhi-110055                                  |                              |
| 6.  | Correspondence Address  | : | 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh,<br>Delhi-110005                                |                              |
| 7.  | Telephone No.   | : | 011-23582393   |                              |
| 8.  | E-mail Address  | : | <a href="mailto:sunshinecapital95@gmail.com">sunshinecapital95@gmail.com</a>                   |                              |
| 9.  | Name of the Stock Exchange<br>where the Company's Securities<br>are listed                                    | : | Delhi Stock Exchange Limited<br>Jaipur Stock Exchange Limited<br>Bombay Stock Exchange Limited |                              |
|     |   |   | Number of<br>Shares  | % of Total<br>Issued Capital |
| 10. | Issued Capital  | : | 13020900   | 100                          |
| 11. | Listed Capital<br>(As per company records)  | : | 13020900   | 100                          |
| 12. | Held in dematerialised form in NSDL   | : | 5767107  | 44.29                        |
| 13. | Held in dematerialised form in CDSL   | : | 3000093  | 23.04                        |
| 14. | Physical  | : | 4253700  | 32.67                        |
| 15. | <b>Total No. of Shares (12+13+14)</b>   | : | <b>13020900</b>  | <b>100</b>                   |
| 16. | Reasons for differences if any,<br>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 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<br>with regards to excess<br>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 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 Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name of the Compliance Officer of the Company : Megha Bansal  
Company Secretary  
M. No. : A36741  
Tel No: 011-23582393  
Address: 209, Bhanot Plaza - II, 3 D.B. Gupta Road, New Delhi-110 055  
Email: [Sunshinecapital95@gmail.com](mailto:Sunshinecapital95@gmail.com)

23. Name, Telephone No. Regn. No. of the Auditor : Nikhil Jain & Associates  
CP. No. : 17727  
1/283, SF-1, Vaishali, Ghaziabad-201010  
Email: [nikhiljain2120@gmail.com](mailto:nikhiljain2120@gmail.com)  
Mobile No.: 9654787411

24. 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.  
Email: [viren@skylinerta.com](mailto:viren@skylinerta.com)

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

For Nikhil Jain & Associates  
(Company Secretaries)

  
Nikhil Jain  
(Proprietor)

C. P. No.: 17727

Date: 18.10.2017  
Place: Ghaziabad

