



# 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  
New Delhi - 110055

E-mail : [sunshinecl@rediffmail.com](mailto:sunshinecl@rediffmail.com)  
[sunshinecapital95@gmail.com](mailto:sunshinecapital95@gmail.com)  
Website : [sunshinecapital.in](http://sunshinecapital.in)

Date: 30.10.2019

To

Bombay Stock Exchange Limited,  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai- 400 001

Ref.: BSE Scrip Code - 539574

Sub:- Submission of Compliance Certificate under regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019.

Dear Sir/Mam,

With reference to the captioned subject, please find enclosed herewith the Compliance Certificate under regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by B. Kaushik & Associates, Company Secretaries for the half year ended 30<sup>th</sup> September, 2019.

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

Thanking You,  
Yours Faithfully,

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



## **B. Kaushik & Associates.**

**Company Secretaries.**

101 - Abhishek Business Centre.

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

Email: [psbkh@gmail.com](mailto:psbkh@gmail.com) Web site: <http://bkacs.com>

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



### **CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITY EXCHANGE BOARD OF INDIA (LISTING OBLIGATION DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

**For the half year ended on 30<sup>th</sup> September, 2019**

We have examined the relevant books and records of **SUNSHINE CAPITAL LIMITED (L65993DL1994PLC060154)** having its registered office at **209, Bhanot Plaza II, 3 D B Gupta Road, New Delhi-110055**, produced before us by the Company and their Registrar & Share Transfer Agent **M/s Skyline Financial Services Private Limited, New Delhi** for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which is the best of our knowledge and belief were necessary for the purpose of our certification, We hereby certified that in our opinion and according to the best of our information and belief the company has in relation to the **half year ended on 30<sup>th</sup> September, 2019** issued shares and delivered share certificates within the period stipulated under the Regulation from the date of lodgment for transfer.

Shareholder's request in respect of request for sub-division, consolidation, renewal, exchange, transmission, Duplicate (if any) received during the period **01.04.2019 to 30.09.2019** were effected within stipulated time from the date of receipt.

The Company's shares are Listed on BSE Limited.

For B Kaushik & Associates

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



Date : 25/10/2019

Place: Delhi

UDIN: F009884A000173036