

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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|-----|---|---|--|---------------------------|
| 1. | For Quarter Ended | : | 30 th September, 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
New Delhi-110055 | |
| 6. | Correspondence Address | : | 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh,
Delhi-110005 | |
| 7. | Telephone No. | : | 011-23582393 | |
| 8. | E-mail Address | : | sunshinecapital95@gmail.com | |
| 9. | Name of the Stock Exchange where the Company's Securities are listed | : | Delhi Stock Exchange Limited
Jaipur Stock Exchange Limited
Bombay Stock Exchange Limited | |
| | | | Number of Shares | % of Total Issued Capital |
| 10. | Issued Capital | : | 13020900 | 100 |
| 11. | Listed Capital
(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. | Total No. of Shares (12+13+14) | : | 13020900 | 100 |
| 16. | Reasons for differences 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 Names)
	Before	After					
-	-	-	-	-	-	-	-

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

Nikhil Jain



18. Register of Member is updated : Yes
19. Reference of previous quarter with regards to excess 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
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
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, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.
Email: 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: 16.10.2017
Place: Ghaziabad

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