



SUNSHINE CAPITAL LTD.

(AN ISO 9001 : 2015 CERTIFIED COMPANY)
CIN : L65993DL1994PLC060154

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3, D. B. Gupta Road
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E-mail : sunshinecl@rediffmail.com
sunshinecapital95@gmail.com
Website : sunshinecapital.in

Date: 25-10-2018

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 in XBRL format under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the half yearly ended on 30th September, 2018. Scrip Code:- (Scrip: 539574)

Dear Sir,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report in XBRL format for the half yearly ended on 30th September, 2018.

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

For Sunshine Capital Limited

SURENDRA KUMAR JAIN
(Director)

DIN: 00530035

Place: New Delhi

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**For Quarter Ended

1. ISIN :

2. Face Value :

3. Name of the Company

4. Registered Office Address

5. Correspondence Address

6. Telephone & Fax Nos.

7. Email address

8. Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
9. Issued Capital	13020900	100
10. Listed Capital (Exchange-wise) (as per company records)	13020900	100

11. Held in dematerialised form in CDSL	3115993	23.93
12. Held in dematerialised form in NSDL	5909207	45.38
13. Physical	3995700	30.69

14. Total No. of shares (12+13+14) 15. Reasons for difference if any, between (10&11), (10&15), (11&15) :

16. 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-prin. appr. pending for SE (Specify Names)
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No)
If not, updated upto which date 19. Reference of previous quarter with regards to excess dematerialised shares, if any. 20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21. Mentioned the total no. of requests 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	-	-	-
Pending for more than 21 days	-	-	-

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24. Appointment of common agency for share regi if yes (name & address)

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) Date: 24.10.2018
Place : New DelhiFor Urvashi Verma & Associates
Company Secretaries