

Date: 7<sup>th</sup> April, 2023

To,  
Head Listing Operation,  
BSE Limited,  
P.J Towers, Dalal Street,  
Mumbai- 400001.

**Sub:** Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 for the financial year ended 31.03.2023.

**Ref:** Scrip Code- 539574, Scrip ID- SCL

Dear Sir/Madam,

I, Surendra Kumar Jain, one of the Promoter of **SUNSHINE CAPITAL LIMITED** the provision of Regulation 31(4) of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011, hereby declare and confirm that we had 7,16,200 Equity Shares of the Company as on March 31, 2023 and we have **not** made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

S. No	Name of the Promoter	Number of Equity shares
1.	Surendra Kumar Jain	1,88,180
2.	Virendra Jain	300
3.	Priti Jain	2,73,720
4.	Babita Jain	2,54,000
	<b>Total</b>	<b>7,16,200</b>

You are requested to take the above information in your record.

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

**Surendra Kumar Jain  
(Promoter)**

**CC:  
Audit Committee  
SUNSHINE CAPITAL LIMITED  
209 BHANOT PLAZA II  
3 D B GUPTA ROAD  
NEW DELHI-110055**