

Date: 5th April, 2024

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 31.03.2024.

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 5,72,96,000 Equity Shares of the Company as on March 31, 2024 and we have **not** made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

S. No	Name of the Promoter	Number of Equity shares
1.	VIRENDRA JAIN	24000
2.	SURENDRA KUMAR JAIN	15054400
3.	PRITI JAIN	21897600
4.	BABITA JAIN	20320000
	Total	5,72,96,000

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