

April 21, 2023

To,
The Department of Corporate Service
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIPT CODE: 539574 (Sunshine Capital Limited) EQ - ISIN - INE974F01017.

Dear Sir/Madam,

Subject: Submission of Compliance Certificate under regulation 40(10) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, please find herewith attached Certificate from Practicing Company Secretary Certifying Compliance under regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Financial year ended 31st March, 2023.

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors
Sunshine Capital Limited**

**Surendra Kumar Jain
(Managing Director)
DIN: 00530035**