



SUNSHINE CAPITAL LTD.

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

Mob. : +91-9891709895

+91-8800446397

Ph. : +91-11-23582393

Regd. Office :

209, Bhanot Plaza - II

3, D. B. Gupta Road

Paharganj, New Delhi - 110055

E-mail : sunshinecl@rediffmail.com

sunshinecapital95@gmail.com

Website : sunshinecapital.in

Date: 17-01-2019

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 Quarter ended on 31st December, 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 quarter ended on 31st December, 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

HARSHIT BHATNAGAR & ASSOCIATES

(Company Secretaries)

Address- E.W.S A-92, Himgiri Colony, Kanth Road, Moradabad-244001
Phone No- 8882732321,8057391919, Email- harshitbhatnagar91@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For the Quarter Ended		31.12.2018				
2	ISIN		INE974F01017				
3	Face Value		10				
4	Name of the Company		Sunshine Capital Limited				
5	Registered Office Address		209 bhanot Plaza li 3 D B Gupta Road New Delhi DI 110055 In				
6	Correspondence Address		Same as above				
7	Telephone & Fax Nos.		Telephone No. 9891709895 Fax no.91-11-23582393				
8	Email address		sunshinecapital95@gmail.com				
9	Names of the Stock Exchanges where the company's securities are listed:		Bombay Stock Exchange				
10	Issued Capital (No of shares)		1,30,20,900 Shares				
11	Listed Capital (Exchange-wise) (as per company record)		13,02,09,000/- (1,30,20,900 @ 10 Rs. Each)				
	Name of the Stock Exchange		Number of Shares		% of Issued Capital		
	National Stock Exchange of India Limited(NSE)		NIL		NIL		
	Bombay Stock Exchange Limited(BSE)		1,30,20,900 Shares		100%		
12	Held in dematerialised form in CDSL		Number of Shares		% of Issued Capital		
			38,00,493		29.18 %		
13	Held in dematerialised form in NSDL		61,38,707		47.15 %		
14	Physical		30,81,700		23.67 %		
15	Total No. of shares (12+13+14)		1,30,20,900		100%		
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): NIL						
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-Prin. Appr. pending for SE (Specify Names)
	No Change						
	*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 up to which date			Yes			

HARSHIT BHATNAGAR & ASSOCIATES

(Company Secretaries)

Address- E.W.S A-92, Himgiri Colony, Kanth Road, Moradabad-244001
Phone No- 8882732321,8057391919, Email- harshitbhatnagar91@gmail.com

19	Reference of previous quarter with regards to Excess dematerialised shares, if any	No		
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?	N.A.		
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:			
	Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	
	Pending for more than 21 days	NIL	NIL	---
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Astha Mishra Telephone No.7415471291		
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice	Harshit Bhatnagar (Company Secretary in Practice) Telephone No.8057391919		
24	Appointment of common agency for share registry work. If yes name & address	Skyline Financial Services Pvt. Ltd. D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi – 110020 info@skylinerta.com		
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NIL		

For Harshit Bhatnagar & Associates
Company Secretaries



Date: 17.01.2019
Place: Moradabad

Harshit Bhatnagar
Mem. No. 55527