

**April 24, 2024**

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

**SCRIPT CODE: 539574 (Sunshine Capital Limited) EQ - ISIN - INE974F01025**

Dear Sir/Madam,

**Subject: Submission of Compliance Certificate under regulation 40(9) and 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, 2024.

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**

# Parul Agrawal & Associates.

## Company Secretaries

Add : 8/2 ,3<sup>rd</sup> Floor West Patel Nagar Delhi-110008

M. No. +91-9554649629

Email : [csparulagwl@gmail.com](mailto:csparulagwl@gmail.com)



## CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION DISCLOSURE REQUIREMENTS) REGULATION, 2015

### For the year ended on March 31, 2024


We have examined the relevant Memorandum of Transfers, Registers, files and other documents of **SUNSHINE CAPITAL LIMITED** (CIN: L65993DL1994PLC060154) having its registered office at 209 Bhanot Plaza li 3 D B Gupta Road, New Delhi, Delhi, India, 110055, produced before us by the Company maintained by M/s Skyline Financial Services Pvt. Limited., Delhi, Registrar & Share Transfer Agent of the Company for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Regulation") for the year ended March 31, 2024 and based on the information provided by the Company and RTA, we hereby certify from April 01, 2023 to March 31, 2024 for the Period that:

- a) There was no request received and processed for share transfer, during the Period;
- b) There is 2 no. of cases for 1800 no. of shares received for Transmission of Shares during the period 01/04/2023 to 31/03/2024 which was processed within the stipulated time period.;
- c) There is 2 no. of cases for 200 no. of shares received for Transposition of Shares during the period 01/04/2023 to 31/03/2024 which was processed within the stipulated time period;
- d) There is 1 no. of cases for 1000 no. of shares received for Mutilated Share certificate during the period 01/04/2023 to 31/03/2024 which was processed within the stipulated time period;
- e) The dematerialization requests have been processed and no request is pending for more than 21 days from the date of receipt;
- f) There was no request received for sub-division, replacement, split, consolidation, renewal/exchange, issue of duplicate share certificates, or endorsement of calls/ allotment monies during the Period.

For Parul Agrawal & Associates

Company Secretaries

Peer Review Certificate No. 3397/2023

  
ACS Parul Agrawal  
C.P. No. 22311 A35968  
Membership No. A35968  
UDIN: A035968F000229788

Date: 24/04/2024

Place: Delhi