

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

Date:- 12.04.2021

To,

Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street
Mumbai- 400098

Subject: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 for the half year ended on 31st March 2021. (Scrip Code: 539574)

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are requested to take the above on your records and acknowledge the same.

For and on behalf of
Sunshine Capital Limited



Surendra Kumar Jain
Managing Director
DIN: 00530035

To

April 03, 2021

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: SUNSHINE CAPITAL LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. SUNSHINE CAPITAL LIMITED** having **CIN: L65993DL1994PLC060154** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st October, 2020** to **31st March, 2021** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.


The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Kindly take on record the same.

Thanking You,

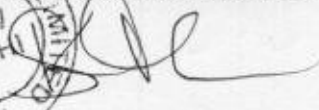
Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **SUNSHINE CAPITAL LIMITED**


Signature of Company Secretary /
Compliance Officer

