Mob.: +91-9891709895 +91-8800446397 Ph.: +91-11-23582393

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

SUNSHINE CAPITAL LTD.

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: 11-04-2019

To,

Department of Corporate Services Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai- 400001

Sub: <u>Submission of Compliance Certificate under Regulation 7(3) of the SEBI</u> (Listing Obligation and Disclosure Requirement), Regulation 2015 for the half yearly ended on 31st March, 2019. Scrip Code :- (Scrip: 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 Sunshine Capital Limited

SURENDRA KUMAR JAIN (Managing Director) DIN: 00530035

Address: 555 , Double Story Market New Rajinder Nagar New Delhi 110060



Skyline Financial Services Pvt. Ltd.

RDS EXCELLENCE (SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241 CIN No. : U74899DL 1995PTC071324

To

April 06, 2019

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: L74899DL199SPLC060154 has authorized to Skyline Pinancial 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, 2018 to 31st March, 2019 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,

f. ro. Uhel New Delhi Khan Mohd, Ubed Compliance Officer/Authorized Signatory Of Registrar & Share Transfer Agent

For Skyline Financial Services Pvt. Limited For SUNSHINE CAPITAL LIMITED

Signature of Company Secretary/Compliance Officer

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi + 110 020. Tel. : +91-11-26812682 - 83, 64732681 - 88 • E-mail : info@skylinerta.com • Website : www.skylinerta.com