



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
New Delhi - 110055

E-mail : sunshinecl@rediffmail.com
sunshinecapital95@gmail.com
Website : sunshinecapital.in

Date: 29-07-2019

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 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th June, 2019. (SCRIP CODE: 539574)

Dear Sir,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 {erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996}, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 2019.

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

Thanking You

Yours Faithfully

**For and on behalf of
SUNSHINE CAPITAL LIMITED**

For SUNSHINE CAPITAL LIMITED

Auth. Signatory/Director

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

B. Kaushik & Associates.

Company Secretaries.

101 - Abhishek Business Centre.

D-248/10 Laxmi Nagar, Delhi-110092.

Email: pcsbhk@bkaes.com; pcsbhk@gmail.com Web site: <http://bkaes.com>

Phone No: +91-11-43632828 Mobile No: +91-9716322357 +91- 9015450050 .



BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Dated-27/07/2019

Scrip Code: 539574

Dear Sirs,

Subject: Reconciliation of Share Capital Audit

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, Please find enclosed herewith a Reconciliation Share Capital Audit by the Practicing Company Secretary for the Quarter ended 30/06/2019 with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For B Kaushik & Associates



CS Bhupendra Kaushik
C.P. No. 12453;
Membership No. F9884

B. Kaushik & Associates.

Company Secretaries.

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30.06.2019					
2. ISIN	INE974F01017					
3. Face Value	Rs. 10/- per share					
4. Name of the Company	Sunshine Capital Limited					
5. Registered Office Address	209, Bhanot Plaza II, 3 D B Gupta Road, New Delhi – 110055.					
6. Correspondence Address	209, Bhanot Plaza II, 3 D B Gupta Road, New Delhi – 110055.					
7. Telephone & Fax Nos.	011-23582393 and Fax number is not available					
8. Email address	sunshinecapital95@gmail.com					
9. Name of the Stock Exchanges where the company's securities are listed	BSE					
	Number of Shares	% of Total issued Capital				
10. Issued Capital	1,30,20,900	100%				
11. Listed Capital (Exchange-wise) (As per company Record)	1,30,20,900	100%				
12. Held in Dematerialized form in CDSL	58,86,356	45.20698%				
13. Held in Dematerialized form in NSDL	47,03,944	36.1261%				
14. Physical	24,30,600	18.66691%				
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)	N.A.					
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-Principle Approval Pending for SE(specify Name)
NA	NA	NA	NA	NA	NA	NA
18. Register of Members is update (Yes/No) If not, updated up to which date					Yes	
					N.A.	
19 Reference of previous quarter with regards to excess Dematerialized shares, if any					N.A.	
20. Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why?					N.A.	



B. Kaushik & Associates.

Company Secretaries.

101 - Abhishek Business Centre.

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21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay in the quarter:			
Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.
22. Name, Telephone & Fax No., of the Compliance Officer of the Co.		Ms. Astha Mishra (Company Secretary cum Compliance Officer)	
		Tel. No. - , Fax - NA	
23. Name, Address, Tel. & Fax No. , Registration no. of the certifying CA/Company Secretary		Mr. Bhupendra Kaushik Abhishek Business Centre, Office No. 101, D-248/10, Near Metro Station Gate No. 1, Laxmi Nagar, Delhi - 110092. CP- 12453	
24. Appointment of common agency for share registry work, if yes (Name & Address)		Skyline Financial Services Pvt. Ltd D - 153 A, 1st Floor, Okhla Industrial Area Phase - I, New Delhi-110020	
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)		NIL	



For B. Kaushik & Associates

Date: July 27, 2019

Place: New Delhi

Bhupendra Kaushik

C.P. No. 12453; Mem. No. F9884