

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: 07.01.2022

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 31st December, 2021. (SCRIP CODE: 539574)

Dear Sir,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended on 31st December, 2021.

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

**For and on behalf of
Sunshine Capital Limited**

SUNSHINE CAPITAL LIMITED

Director/Authorised Signatory

Surendra Kumar Jain
Managing Director
DIN: 00530035
Address: 555, Double Story Market
New Rajinder Nagar, New Delhi 110060

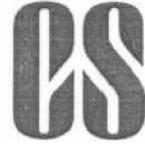
Parul Agrawal & Associates.

Company Secretaries

Add : U 180, 4th Floor, Shakarpur , Delhi-110092

M. No. +91-9554649629

Email : csparulagwl@gmail.com



Dated-07/01/2022

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

Scrip Code: 539574

Dear Sir(s),

Subject: Reconciliation of Share Capital Audit of Sunshine Capital Limited.

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 **31/12/2021** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For Parul Agrawal & Associates



CS Parul Agrawal
C.P. No. 22311;
Membership No. A35968

Parul Agrawal & Associates.
Company Secretaries

Add : U 180, 4th Floor, Shakarpur , Delhi-110092

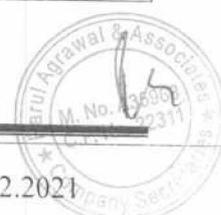
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31.12.2021					
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 li 3 D B Gupta Road New Delhi 110055					
6. Correspondence Address	209 Bhanot Plaza li 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	B.S.E					
	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	34,66,933	26.626%				
13. Held in Dematerialized form in NSDL	71,29,967	54.758%				
14. Physical	24,24,000	18.616%				
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.		



Parul Agrawal & Associates.

Company Secretaries

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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.		Mr. Amit Kumar Jain Compliance Officer Tel. No. 011-23582393, Fax – Not Available	
23. Name, Address, Tel. & Fax No. , Registration no. of the certifying CA/Company Secretary		Ms. Parul Agrawal U-180, 4th Floor, Near Kotak Mahindra Bank, Shakarpur, Delhi-110092 CP- 22311	
24. Appointment of common agency for share registry work, if yes (Name & Address)		Skyline Financial Services Pvt. Ltd. D-153A, 1 st floor , Okhla Industrial area , Phase 1 , New Delhi - 110020	
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)		NIL	

For Parul Agrawal & Associates



CS Parul Agrawal

C.P. No. 22311

Membership No. A35968

Date : 07/01/2022

Place: New Delhi

UDIN: A035968C002083860