

(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: 14-10-2019

To,

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

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015 for the period ended on 30th September, 2019. Scrip Code:-(Scrip: 539574)

Dear Sir,

As per the requirement of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are hereby enclosing Compliance Certificate for the period ended on 30<sup>th</sup> September, 2019 duly signed by Skyline Financial Services Pvt. Ltd. and the Company.

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

For Sunshine Capital Limited

Apoorva Chatury & Compliance Officer



## Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

October 05, 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: 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 April, 2019 to 30th September, 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,

For Skyline Financial Services Pvt. Limited

Authorized Signatory Of Registrar & Share Transfer Agent For SUNSHINE CAPITAL LIMITED

Signature of Company Secretary / Compliance Officer