



SUNSHINE CAPITAL LTD.

(AN ISO 9001 : 2000 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
E-mail : sunshined@rediffmail.com
sunshinecapital95@gmail.com
Website : sunshinecapital.in

Date: 18.04.2018

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

Sub:- Submission of Compliance Certificate under Regulation 7(3) of SEBI(LODR) Regulations, 2015, Regulation 40(10) of SEBI(LODR) Regulations, 2015 and Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31st March, 2018. (Scrip Code: 539574)

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting herewith the following documents as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2018

1. Compliance Certificate pursuant to regulation 7(3) of the securities and exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.
2. Certificate from Practicing Company Secretary in terms of Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Reconciliation of share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2018.

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

For Sunshine Capital Limited



Megha Bansal
(Company Secretary)

Place: New Delhi



Towards Excellence

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. : +91-11-64732681-88, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com

CIN No. : U74899DL1995PTC071324

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

ISIN No: INE974F01017

Scrip Code: 539574

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2017]

I, **Megha Bansal** being the Company Secretary (ies) of the company and the Authorised Representatives of the Share Transfer Agent do hereby certify that the **Sunshine Capital Limited** having its Registered Office at **209, Bhanot Plaza - II, 3 D.B. Gupta Road, New Delhi-110055** and its corporate office **16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, Delhi-110005** has appointed **M/s. Skyline Financial Services Pvt. Limited** as its Share Transfer Agent (STA) having its Registered Office **D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020** for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. **INR000003241**.

Further, **Skyline Financial Services Pvt. Limited** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation of both physical and electronic share transfer facility of **Sunshine Capital Limited** during the period from October 1, 2017 to March 31, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **Sunshine Capital Limited**.

Kindly take on record the same.

For **Sunshine Capital Limited**



Megha Bansal
(Compliance Officer)
M. No. ACS 36741

For **Skyline Financial Services Pvt. Limited**



Virender Rana
(Director/ Authorised Signatory Of Registrar &
Share Transfer Agent)

Place: New Delhi
Date: 18.04.2018