

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	539574		
NSE Symbol			
MSEI Symbol			
ISIN	INE974F01017		
Whether company has CIN	Yes		
CIN Number	L65993DL1994PLC060154		
Name of the company*	SUNSHINE CAPITAL LIMITED		
Registered office address			
Registered office address*	209BHANOT PLAZA II 3 D B GUPTA ROAD		
Registered office state*	DELHI		
Registered office city*	NEW DELHI		
Registered office district*	CENTRAL DELHI		
Registered office pin code*	110055		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	23582393
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.sunshinecapital.in		
Registered office email	sunshinecapital95@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	209BHANOT PLAZA II 3 D B GUPTA ROAD		
Correspondence state	DELHI		
Correspondence city	NEW DELHI		
Correspondence district	CENTRAL DELHI		
Correspondence pin code	110055		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	23582393
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	sunshinecapital95@gmail.com		
Reporting quarter*	30-09-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	13020900	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	13020900	
Listed capital (BSE) (As per company records)*	13020900	100
Held in dematerialised form in CDSL*	6773560	52.02
Held in dematerialised form in NSDL*	4344840	33.37
Physical*	1902500	14.61
Total no.of shares*	13020900	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	AMIT KUMAR JAIN	
PAN of the compliance officer*	BQPPK8115A	
Date of Appointment	01-10-2021	
Designation*	COMPANY SECRETARY	
Membership Nos	ACS	49531
Mobile no.*	9214535151	
Fax no.	011	9214535151
E-mail id*	csamitkumarjain@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	PARUL AGRAWAL
Date of issue of report*	08-10-2022
Address*	8/2, 3rd Floor, West Patel Nagar
City*	Delhi
Pincode*	110008
Contact no.*	011-9554649629
Fax no.	-
Email	csparulagwl@gmail.com
Membership no.*	35968
Firms registration number of audit firm	
Name of the firm*	Parul Agrawal & Associates
COP number*	22311
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
SEBI registration no.	INR000003241
Address	D-153A, First Floor, Okhla Industrial Area Phase-1
State	Delhi
City	Delhi
Pincode	110020
Contact no.	011-6473261
Fax number of RTA	-
E-mail id	info@skylinerta.com
Website Address	www.skylinerta.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	