

SUNSHINE CAPITAL LTD.

Mob. : +91-9891709895

(AN ISO 9001:2015 CERTIFIED COMPANY)
CIN : L65993DL1994PLC060154

Regd. Office: 209, Bhanot Plaza - II
3, D .B. Gupta Road, Paharganj
New Delhi - 110055

Date: 14th January, 2023

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

SCRIP CODE: 539574 (SUNSHINE CAPITAL LIMITED)

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2022.

Dear Sir/Madam,

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, 2022.

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

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

For SUNSHINE CAPITAL LIMITED


Auth. Signatory/Director

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