

Date: 27/01/2025

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

SCRIP CODE: 539574 (SUNSHINE CAPITAL LTD) EQ-ISIN-INE974F01025

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, 2024.

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, 2024.

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

For and on behalf of Board of Directors of

Sunshine Capital Ltd

Surendra Kumar Jain
Managing Director
DIN: 00530035

Place: New Delhi