

# SUNSHINE CAPITAL LIMITED

Regd Address: 209 Bhanot Plaza II 3 D B Gupta Road, New Delhi, India- 110055

CIN: L65993DL1994PLC060154, Email id: [sunshinecapital95@gmail.com](mailto:sunshinecapital95@gmail.com)

Website: [www.sunshinecapital.in](http://www.sunshinecapital.in);

Mobile No.: +91-9891709895

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Date: 22/01/2026

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 31<sup>st</sup> December, 2025.**

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 30<sup>th</sup> December, 2025.

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

# Parul Agrawal & Associates.

## Company Secretaries

Add : 8/2 ,3rd Floor West Patel Nagar Delhi-110008

M. No. +91-9554649629

Email : [csparulagwl@gmail.com](mailto:csparulagwl@gmail.com)



Dated: 22/01/2026

To,

**SUNSHINE CAPITAL LTD**

**CIN: L65993DL1994PLC060154**

**Registered Office Address: 209bhanot Plaza Ii 3**

**D B Gupta Road, New Delhi, Delhi, India, 110055**

**Scrip Code – 539574 (SUNSHINE CAPITAL LTD) ISIN: INE974F01025**

**Subject: Reconciliation of Share Capital Audit of Sunshine Capital Ltd**

Dear Sir/Ma'am,

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, Please find enclosed herewith a Reconciliation of Share Capital Audit for the quarter ended **31/12/2025** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

**Thanking you**

**For Parul Agrawal & Associates**

**Peer Review Certificate No. 3397/2023**



**CS Parul Agrawal**

**C.P. No. 22311**

**Membership No. A35968**

**UDIN: A035968G003430997**

**Date: 22/01/2026**

**Place: New Delhi**

# Parul Agrawal & Associates.

## Company Secretaries

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### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.For Quarter Ended	31/12/2025					
2. ISIN	INE974F01025					
3. Face Value	Rs. 1/- per share					
4. Name of the Company	Sunshine Capital Ltd					
5. Registered Office Address	209bhanot Plaza li 3 D B Gupta Road, New Delhi, Delhi, India, 110055					
6. Correspondence Address	209 Bhanot Plaza II, 3 D B Gupta Road, Pahar Ganj, Central Delhi, New Delhi, Delhi,India, 110055					
7. Telephone & Fax Nos.	+91 91-9891709895 and Fax number is not Available					
8. Email address	sunshinecapital95@gmail.com					
9. Name of the Stock Exchanges where the company's securities are listed	BSE					
	Number of Shares	% of Total issued Capital				
10. Issued Capital	5229172000	100%				
11. Listed Capital (Exchange-wise) (As per company Record)	5229172000	100%				
12. Held in Dematerialized form in CDSL	3577094914	68.42%				
13. Held in Dematerialized form in NSDL	1646628086	31.48%				
14. Physical	5449000	0.1%				
15. Total No. of Shares (12+13+14)	<b>5229172000</b>	<b>100%</b>				
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	N.A.					
17. Certifying the details of changes in Share capital during the quarter under consideration as per Table below:						
Particulars	No. of Shares	Applied/ Not applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated To NSDL	In-Principle Approval Pending for SE(specify Name)
NA	NA	NA	NA	NA	NA	NA
18. Register of Members is update (Yes/No) If not, updated up to which date					Yes	
					N.A.	
19 Reference of previous quarter with regards to excess Dematerialized shares, if any					N.A.	
20. Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why?					N.A.	
21.Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay in the quarter:						

# Parul Agrawal & Associates.

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Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.
22. Name, Telephone & Fax No., of the Compliance Officer of the Co.	Amit Kumar Jain Company Secretary Cum Compliance Officer Tel. No. +91 9214535151, Fax – Not Available		
23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA/Company Secretary	Parul Agrawal 8/2 ,3 <sup>rd</sup> Floor West Patel Nagar Delhi-110008 CP- 22311		
24. Appointment of common agency for share registry work, if yes (Name &Address)	<b>Skyline Financial Services Private Limited (INR000003241)</b> D-153A, First Floor, Okhla Industrial Area Phase-1, delhi 110020		
25. Any other detail that the CA/CS May like to provide (e.g. Skyline Financial Services Private Limited from SE)	NIL		

For Parul Agrawal & Associates  
Peer Review Certificate No, 3397/2023



CS Parul Agrawal

C.P. No. 22311

Membership No. A35968

UDIN: A035968G003430997

Date: 22/01/2026

Place: New Delhi