

Date: 11th April, 2023

**To,
The Manager
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street Mumbai-400001**

SCRIP CODE: 539574 (SUNSHINE CAPITAL LTD)

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" March, 2023.

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 31" March, 2023.

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**