

SUNSHINE CAPITAL LIMITED

Regd Address: 209 Bhanot Plaza II 3 D B Gupta Road, New Delhi, India- 110055
Corp. Office: 16/121-122, Jain Bhawan, First Floor Faiz Road, W.E.A. Karol Bagh, New Delhi-110005
CIN: L65993DL1994PLC060154, Email id: sunshinecapital95@gmail.com
Website: www.sunshinecapital.in;
Mobile No.: +91-9891709895

Date: 24.04.2025

To,

The Manager,
The Department of Corporate Service
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

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

Dear Sir/Madam,

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended on 31st March, 2025.

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 and year ended on 31st March, 2025.

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

Thanking You

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

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

Encl: As Above

Parul Agrawal & Associates.

Company Secretaries

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

M. No. +91-9554649629

Email : csparulagwl@gmail.com



Dated - 24.04.2025

To,
SUNSHINE CAPITAL LIMITED
CIN: L65993DL1994PLC060154
Registered Office Address: 209BHANOT PLAZA II 3
D B GUPTA ROAD, NEW DELHI, Delhi, India, 110055

Scrip Code: 539574 (SUNSHINE CAPITAL LIMITED) ISIN-INE974F01025.

Dear Sir,

Subject: Reconciliation of Share Capital Audit of Sunshine Capital Limited.

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 Share Capital Audit by the Practicing Company Secretary for the Quarter ended **31.12.2024** 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

Parul Agrawal

CS Parul Agrawal
C.P. No. 22311
Membership No. A35968
UDIN: A035968G000187647

Date: 24.04.2025

Place: Delhi

Parul Agrawal & Associates.

Company Secretaries

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

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Email : csparulagwl@gmail.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31.03.2025					
2. ISIN	INE974F01025					
3. Face Value	Rs. 1/- per share					
4. Name of the Company	SUNSHINE CAPITAL LIMITED					
5. Registered Office Address	209 Bhanot Plaza II 3 D B Gupta Road New Delhi 110055					
6. Correspondence Address	16/121-122, Jain Bhawan, First Floor Faiz Road, W.E.A Karol Bagh New Delhi 110005					
7. Telephone & Fax Nos.	011-23582393 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	B.S.E					
	Number of Shares	% of Total issued Capital				
10. Issued Capital	5,22,91,72,000	100%				
11. Listed Capital (Exchange-wise) (As per company Record)	5,22,91,72,000	100%				
12. Held in Dematerialized form in CDSL	3,04,20,31,502	58.174%				
13. Held in Dematerialized form in NSDL	2,18,03,52,498	41.696%				
14. Physical	67,88,000	0.13%				
15. Total No. of Shares (12+13+14)	5,22,91,72,000	100%				
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)
1.	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:						



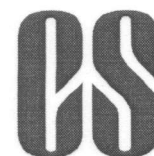
Parul Agrawal & Associates.

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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.		Mr. Amit Kumar Jain Company Secretary Cum Compliance Officer Tel. No. 011-23582393, Fax – Not Available	
23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA/Company Secretary		Ms. Parul Agrawal 8/2 ,3rd Floor West Patel Nagar Delhi-110008 CP- 22311	
24. Appointment of common agency for share registry work, if yes (Name &Address)		Skyline Financial Services Pvt. Ltd. D-153A, 1 st Floor, Okhla Industrial area, Phase 1, New Delhi - 110020	
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)		NIL	

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

Date: 24.04.2025

Place: New Delhi

UDIN: A035968G000187647


CS Parul Agrawal
C.P. No. 22311
Membership No. A35968