



SUNSHINE CAPITAL LTD.

(AN ISO 9001 : 2000 CERTIFIED COMPANY)
CIN : L74899DL1994PLC060154

Mob. : +91-9891709895
+91-8800446397
Ph. : +91-11-23582393

Regd. Office :
209, Bhanot Plaza - II
3, D. B. Gupta Road
Paharganj, New Delhi - 110055
E-mail : sunshinecl@rediffmail.com
sunshinecapital95@gmail.com
Website : sunshinecapital.in

Date: 23.10.2017

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

COMPANY CODE NO. : 532154

Sub:- Submission of Certificate under Regulation 40(10), Compliance Certificate under Regulation 7(3) and Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the half yearly and quarter ended 30th September, 2017.

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting herewith the following documents as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2017

1. Compliance Certificate pursuant to regulation 7(3) of the securities and exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.
2. Certificate from Practicing Company Secretary in terms of Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Reconciliation of share Capital Audit Report for the quarter ended September 30, 2017.

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

For SUNSHINE CAPITAL LIMITED


MEGHA BANSAL
(Company Secretary)

Place: New Delhi

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
30.09.2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sunshine Capital Limited** having registered office at **209, Bhanot Plaza - II, 3 D.B. Gupta Road, New Delhi-110055** maintained by **Skyline Financial Services Pvt. Ltd.** pertaining to transfer of equity shares of the Company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **Sunshine Capital Limited** with Stock exchange(s) and based on the information provided by the Company and I hereby certify that the Company has delivered during half year ended on 30.09.2017:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) The Company has not issued any debentures during the period hence the reporting of the same is not applicable.

**For Nikhil Jain & Associates
(Company Secretaries)**


Nikhil Jain
(Proprietor)

C. P. No.: 17727

**Date: 16.10.2017
Place: Ghaziabad**