Parul Agrawal & Associates.
Company Secretaries
Add : 8/2 ,3rd Floor West Patel Nagar Delhi-110008
M. No. +91-9554649629
Email : csparulagwl@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION DISCLOSURE REQUIREMENTS) REGULATION, 2015

For the year ended on March 31, 2024

We have examined the relevant Memorandum of Transfers, Registers, files and other documents of **SUNSHINE CAPITAL LIMITED** (CIN: L65993DL1994PLC060154) having its registered office at 209 Bhanot Plaza Ii 3 D B Gupta Road, New Delhi, Delhi, India, 110055, produced before us by the Company maintained by M/s Skyline Financial Services Pvt. Limited., Delhi, Registrar & Share Transfer Agent of the Company for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Regulation") for the year ended March 31, 2024 and based on the information provided by the Company and RTA, we hereby certify from April 01, 2023 to March 31, 2024 for the Period that:

a) There was no request received and processed for share transfer, during the Period;
b) There is 2 no. of cases for 1800 no. of shares received for Transmission of Shares during the period 01/04/2023 to 31/03/2024 which was processed within the stipulated time period.;
c) There is 2 no. of cases for 200 no. of shares received for Transposition of Shares during the period 01/04/2023 to 31/03/2024 which was processed within the stipulated time period;
d) There is 1 no. of cases for 1000 no. of shares received for Mutilated Share certificate during the period 01/04/2023 to 31/03/2024 which was processed within the stipulated time period;
e) The dematerialization requests have been processed and no request is pending for more than 21 days from the date of receipt;
f) There was no request received for sub-division, replacement, split, consolidation, renewal/exchange, issue of duplicate share certificates, or endorsement of calls/ allotment monies during the Period.

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

ACS Parul Agrawal
C.P. No. 22311
Membership No. A35968
UDIN: A035968F000229788

Date: 24/04/2024
Place: Delhi