

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31 st March, 2017	
2.	ISIN	:	INE974F01017	
3.	Face Value	:	Rs. 10/-	
4.	Name of the Company	:	Sunshine Capital Limited	
5.	Registered Office of the Company	:	209, Bhanot Plaza - II, 3 D.B. Gupta Road New Delhi-110055	
6.	Correspondence Address	:	16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, Delhi-110005	
7.	Telephone No.	:	011-23582393	
8.	E-mail Address	:	sunshinecapital95@gmail.com	
9.	Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited Jaipur Stock Exchange Limited Bombay Stock Exchange Limited	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital	:	13020900	100
11.	Listed Capital (As per company records)	:	13020900	100
12.	Held in dematerialised form in NSDL	:	5768347	44.31
13.	Held in dematerialised form in CDSL	:	2996853	23.01
14.	Physical	:	4255700	32.68
15.	Total No. of Shares (12+13+14)	:	13020900	100
16.	Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15):	:	N.A.	

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Nikhil Jain.



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 NDSL	In- Principle Approval Pending for SE (Specify Names)
	Before	After					
-	-	-	-	-	-	-	-

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess Dematerialization shares, if any : Nil

20. Has the company resolved the Matter mentioned in point no. 19 above in the Current quarter? If not, reason why? : N.A.

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name of the Compliance Officer of the Company : Megha Bansal
Company Secretary
M. No. : A36741
Tel No: 011-23582393
Address: 209, Bhanot Plaza - II, 3 D.B.
Gupta Road, New Delhi-110 055
Email: Sunshinecapital95@gmail.com

23. Name, Telephone No. Regn. No. of the Auditor : Nikhil Jain & Associates
CP. No. : 17727



Nikhil Jain.

1/283, SF-1, Vaishali, Ghaziabad-201010
Email: nikhiljain2120@gmail.com
Mobile No.: 9654787411

24. Appointment of Common Agency For shares registry for shares registry work, if yes (name & address) : Skyline Financial Services Pvt. Ltd. D-153/A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020. Email: viren@skylinerta.com
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : NIL

For Nikhil Jain & Associates
(Company Secretaries)

Nikhil Jain

Nikhil Jain
(Proprietor)
C. P. No.: 17727



Date: 27.04.2017
Place: Ghaziabad