

Date: 23<sup>rd</sup> July, 2024

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

**SCRIPT CODE: 539574 (Sunshine Capital Limited) EQ - ISIN – INE974F01025.**

**Subject: Outcome of Meeting of board of directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”).**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), we wish to inform to your good office that the Board of Directors of our Company, in their meeting held today i.e., Tuesday July 23, 2024 at 03:30 PM inter alia, considered and approved the following business:

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 46 of the Companies Act, 2013 read with the Companies (Share Capital and Debenture) Rules, 2014. We would like to inform you that the Company has received the request from M/S VIP Leasing & Finance Private Limited & M/S Virgin Capital Service Private Limited and considered to issue a Duplicate Share Certificate in lieu of the original Share Certificate(s) reported lost/misplaced.

The meeting of the board of directors commenced at 03.30 P.M. and concluded at 04:15 P.M.

Further, you are requested to take the above on your records and acknowledge the same.

**For & on the behalf of Board of Directors of  
Sunshine Capital Limited**

**Surendra Kumar Jain  
(Managing Director)  
DIN: 00530035  
Address: 555, Double Story Market,  
New Rajinder Nagar, New Delhi, Delhi -110060.**