

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: Information under regulation 39(3) Regarding Issue of Duplicate Share Certificate.**

Dear Sir/Madam,

Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has received the request and considered to issue a Duplicate Share Certificate in lieu of the original Share Certificate(s) reported lost/misplaced, details whereof are enclosed herewith.

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.**

**Encl.: As above**

**Details under regulation 39(3) regarding Issue of Duplicate Share Certificate by the Company.**

<b>Sr. No.</b>	<b>Folio No.</b>	<b>Name of the Shareholder</b>	<b>Old Share Certificate No.</b>	<b>Distinctive No.</b>	<b>No. of Shares</b>	<b>New Share Certificate No.</b>
1.	980	M/S VIP Leasing & Finance Private Limited	415	8251001-10270000	2019000	843
2.	983	M/S Virgin Capital Service Private Limited	418	14179001-14194000	15000	844
				<b>Total</b>	<b>2034000</b>	