

# SUNSHINE CAPITAL LTD.

(AN ISO 9001:2015 CERTIFIED COMPANY)  
CIN : L65993DL1994PLC060154

Mob. : +91-9891709895

Regd. Office: 209, Bhanot Plaza - II  
3, D. B. Gupta Road, Paharganj  
New Delhi - 110055

**April 08, 2024**

To,  
The Manager,  
The Department of Corporate Service  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**SCRIPT CODE: 539574 (SUNSHINE CAPITAL LIMITED)EQ - ISIN - INE974F01025**

Dear Sir/Madam,

**Subject: Certificate under regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018.**

With reference to the above captioned subject, please find herewith enclosed Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024 dated 03, April, 2024 received from Skyline Financial Services Pvt. Ltd, the Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors  
Sunshine Capital Limited**

**Surendra Kumar Jain  
(Managing Director)  
DIN: 00530035**

**Encl: As Above**

Dated: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To,  
The Company Secretary  
SUNSHINE CAPITAL LIMITED  
209, BHANOT PLAZA II 3 D B GUPTA ROAD NEW  
DELHI 110055

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**SUNSHINE CAPITAL LIMITED**" CIN: L65993DL1994PLC060154.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

