

October 12, 2023

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 - INE974F01017

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 30th September, 2023 dated 03th October, 2023 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: October 03, 2023

Ref: SFSPL/RTA/ September/2023

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 **30th September, 2023**, 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

