

Date: 20<sup>th</sup>, September 2024

To,

**BSE Limited**  
**Department of Corporate Services,**  
**Phiroze Jeejee Bhoy Towers,**  
**Dalal Street, Mumbai-400001**

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

**Sub: Submission of Rectified Limited Review Reports (LRRs) for Consolidated Financials for the period ended June 30, 2024 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam (s),

With reference to the above-mentioned subject, please find enclosed herewith the rectified Limited Review Reports (LRRs) for Consolidated Financials for the period ended June 30, 2024 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that discrepancy mail was received by Company regarding Limited Review Report on 05<sup>TH</sup> Sep 2024, that the initial LRR Consolidated required rectification. The rectified version of the LRRs for consolidated financials are now being submitted.

We request you to take the above information on record.

Thanking You,

Yours Faithfully

**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 - 110060.**

**Enclosures:**

**1. Rectified Consolidated Limited Review Report (LRR)**

**Independent Auditor's Review Report On consolidated unaudited quarterly and year to date financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**TO  
THE BOARD OF DIRECTORS OF  
SUNSHINE CAPITAL LIMITED**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Sunshine Capital Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended June 2024 and for the period from 01.04.2024 to 30.06.2024 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 30.06.2024 and the corresponding period from 01.04.2023 to 30.06.2024, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review 6.2.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.3.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

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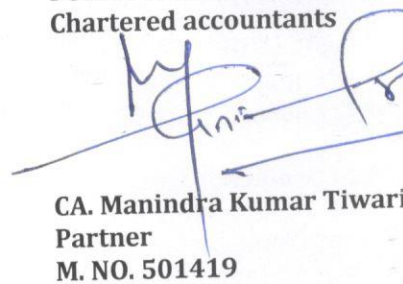
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LLP Registration No. AAS-8863 (Formerly known as GSA & Associates)

Branches at Delhi, Gurugram, Akhnoor (Jammu), West Bengal

4. The Statement includes the results of M/s Hologram Holdings Pvt. Ltd. Having 33.22% shares with Sunshine Capital Limited
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR GSA & ASSOCIATES LLP**  
Chartered accountants

  
CA. Manindra Kumar Tiwari  
Partner  
M. NO. 501419



UDIN: 24501419BKAAFL7013  
Place: NEW DELHI  
Date: 15.07.2024