



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

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

**Date: 26th, April, 2024** 

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

SCRIP CODE: 539574 (SUNSHINE CAPITAL LTD)

Dear Sir/Madam,

<u>Subject: Submission of Compliance Certificate under regulation 7(3) of Securities and Exchange</u>

<u>Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

With reference to the above captioned subject, please find herewith enclosed Compliance Certificate under regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.

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



## Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 02, 2024

BSE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: SUNSHINE CAPITAL LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. SUNSHINE CAPITAL LIMITED having CIN: L65993DL1994PLC060154 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

New Delhi

Vijay Kumar

Authorized Signatory
Of Registrar & Share Transfer Agent

For SUNSHINE CAPITAL LIMITED

Signature of Company Secretary / Compliance Officer

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com