SUN AND SHINE WORLDWIDE LIMITED

(CIN: L51100GJ1994PLC022388)

Date: 10.04.2019

To
The General Manager
DCS - CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended March 31, 2019
Ref: Scrip code: 532154

The Company has appointed M/s. SATELLITE CORPORATE SERVICES PVT LIMITED having registration No.INR000003639 as Registrar and Share Transfer Agent for handing share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015 we do hereby confirm that for the half financial year ended on March 31, 2019 all the activities in relation to both physical and Electronic share transfer facilities for our Company are maintained by M/s. Satellite Corporate Services Private Limited (having CIN—U65990MH1994PTC077057) having its Registered Office at B-302 Sony Apartment, Opp. St. Judes High School, 90 Feet Road, Jarimari, Sakinaka, Mumbai - 400 072.

For,SUN AND SHINE WORLDWIDE LIMITED

AUTHORISED SIGNATORY

For, SATELLITE CORPORATE SERVICES PVT LTD

AUTHORISED SIGNATORY