

SUNSHINE CAPITAL LIMITED

Regd Address: 209 Bhanot Plaza II 3 D B Gupta Road, New Delhi, India- 110055
Corp. Office: 16/121-122, Jain Bhawan, First Floor Faiz Road, W.E.A. Karol Bagh,
New Delhi-110005
CIN: L65993DL1994PLC060154, Email id: sunshinecapital95@gmail.com
Website: www.sunshinecapital.in; Mobile No.: +91-9891709895

Date: 11.11.2025

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

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

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter & Half Year ended on 30th Sep, 2025.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc. –

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Mr. Surendra Kumar Jain, Managing Director of Sunshine Capital Limited** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **not applicable** to the company as the company **has not issued** any share by way of public issue, right issue, preferential issue etc. for the Quarter & Half Year ended on 30th Sep, 2025..

You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors
SUNSHINE CAPITAL LIMITED**

Surendra Kumar Jain
(Managing Director)
DIN: 00530035
Address: 555, Double Story Market,
New Rajinder Nagar, New Delhi – 110060.

Place: New Delhi