

# SUNSHINE CAPITAL LIMITED

Regd Address: 209 Bhanot Plaza II 3 D B Gupta Road, New Delhi, India- 110055

CIN: L65993DL1994PLC060154, Email id: [sunshinecapital95@gmail.com](mailto:sunshinecapital95@gmail.com)

Website: [www.sunshinecapital.in](http://www.sunshinecapital.in);

Mobile No.: +91-9891709895

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Date: 14.01.2026

To,  
The Manager,  
The Department of Corporate Service  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

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

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 31st December, 2025 dated 02nd January, 2026 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: January 02, 2026

Ref: SFSPL/RTA/ December/2025

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 **31st December, 2025**, 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 your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

