SUNSHINE CAPITAL LTD.
(AN ISO 9001:2015) CERTIFIED COMPANY
CIN : L65993DL1994PLC060154
PH: 011-47476071
Mob: 9289992108
Regd. Off. & Corp. Office:
47/18, Old Rajinder Nagar,
Near Rajendra Place Metro Station,
New Delhi-110060, India
Web: www.sunshinecapital.in
Email: sunshinecapital95@gmail.com

Date: 13.08.2026

To,
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 539574
EQ - ISIN - INE974F01025

Subject: Undertaking for Non- Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended on June 30th, 2026.

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) for quarter ended on June 30, 2026 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, 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 **not issued** any share by way of public issue, right issue, preferential issue etc. for the quarter ended on June 30th 2026.

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

Thanking You.

For and on behalf of Board of Directors
Sunshine Capital Limited

SURENDRA KUMAR JAIN

Digitally signed by SURENDRA KUMAR JAIN
DN: c=IN, o=Personal, postalCode=110060, l=Central Delhi, st=Delhi, street=555 double delhi-110060, 2.5.4.20=ea7570612dd7de0e0a8b01bed6cf421c3d22c9b0bac63f8fbec5e7bcb2a29a3c, serialNumber=d616cfac76c71bcb1cc422052e2338ceba7c158b5a8b7fe340a6af4359096313, email=jainsk555@gmail.com, cn=SURENDRA KUMAR JAIN
Date: 2026.08.13 16:41:00 +05'30'

Surendra Kumar Jain
(Managing Director)
DIN: 00530035
Place: New Delhi