SUNSHINE CAPITAL LTD.

(AN ISO 9001 : 2015 CERTIFIED COMPANY) CIN : L65993DL1994PLC060154 Mob. : +91-9891709895 +91-8800446397 Ph. : +91-11-23582393

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

Date: 30th June, 2022

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

SCRIP CODE: 539574 (SUNSHINE CAPITAL LIMITED)

Subject: Intimation of Closure of Trading Window as per Securities and Exchange Board of India(Prohibition of Insider Trading)Regulations,2015 for the Quarter ended on 30th June, 2022

Dear Sir/Madam,

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In the terms of the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in compliance Code of Conduct for Prevention of Insider Trading, we wish to inform you that Trading Window for Dealing in Securities of the company will remain closed for Designated Persons, of the Company and their immediate relatives with effect from 1st July, 2022 till 48 hours from the declaration of unaudited Financial Results for the quarter ended 30th June, 2022.

The Date of consideration of unaudited Financial Results for the quarter ended 30th June, 2022 shall be intimated in due course of time.

ThesameDisclosurehasbeen uploaded on the website of the Companywww.sunshinecapital.in

Kindly take the above information in your records and oblige for the same.

Surendra Riffifar Jahrised Sizeston (Managing Director) DIN: 00530035

For and on behalf of Board of Directors