

SUN AND SHINE WORLDWIDE LIMITED

(CIN: L51100GJ1994PLC022388)

July 15, 2019

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

**Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India
(Depository and Participants) Regulations, 2018 for the Quarter ended 30th June,
2019**

Ref.: Security Code: 532154 Security ID: SUNSHINE

Pursuant to Regulation 74 (5) of the SEBI (Depositories & Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Satellite Corporate Services Private Limited, the Registrar and Transfer Agent of the Company for the Quarter ended 30th June, 2019.

We request you to kindly take note of the above in your record.

Thanking you,

Yours faithfully,

FOR, SUN AND SHINE WORLDWIDE LTD



DIRECTOR / AUTHORIZED SIGNATORY

Encl.: As above.

CC:

National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai - 400013

Central Depository Services (India) Ltd.
Marathon Futurex
A Wing, 25th Floor Mafatlal Mills Compound
N.M. Joshi Marg
Lower Parel (E)
Mumbai - 400013



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639

Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka

Mumbai - 400 072. Tel.: 28520461, 28520462, Fax : 28511809, Email : service@satellitecorporate.com

CIN NO.: U65990MH1994PTC077057, Website : www.satellitecorporate.com

Date: 10.07.2019

To,
Sun And Shine Worldwide Ltd
33, White House,
Panchwati Cross Road
Ambawadi
Ahmedabad 380006

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018
for the quarter ended 30th June, 2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Sun And Shine Worldwide Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

