

SUN AND SHINE WORLDWIDE LIMITED

(CIN: L51100GJ1994PLC022388)

October 19, 2020

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

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

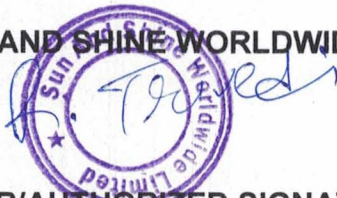
In our previous upload of the Reg 40(9) , we inadvertently upload Reg 40(9) of other company, which was sent by PCS. So, please consider this one and ignore the earlier one. With reference to the above, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of the Company for the half year ended 30.09.2020.

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,

For, SUN AND SHINE WORLDWIDE LIMITED

A circular purple stamp of Sun and Shine Worldwide Limited is placed over a handwritten signature in blue ink. The stamp contains the company name and a star symbol.

DIRECTOR/AUTHORIZED SIGNATORY



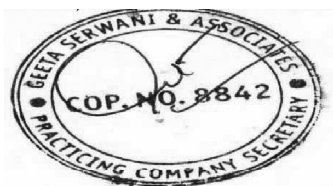
GEETA SERWANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
401, 10-3-171, Sri Ranga Appartments, Opp. Keyes High School,
St. Johns Road, Secunderabad – 500025.
Contact no. 8885536949.
E-MAIL ID – gserwani2@gmail.com

Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015
For the half year ended 30th September, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **SUN AND SHINE WORLDWIDE LIMITED** having Registered Office situated at 33, White House, Panchwati Cross Road, Ambawadi, , Ahmedabad, Gujarat, 380006 produced before us for the purpose of transfer of equity shares of the Company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by M/s. **SUN AND SHINE WORLDWIDE LIMITED** with BSF and based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **30th September, 2020**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April, 2020 to 30th September, 2020** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds- **Not Any during the period under review.**
- B) There is no any other Information- **Not Applicable.**

Geeta Serwani & Associates
(Practicing Company Secretary)



(Geeta Serwani)
Proprietor
FCS: 8991
CP: 8842
UDIN: F008991B000984757

Date : 17 October 2020