

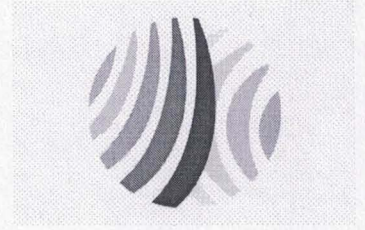
JOHNSON

PHARMACARE LIMITED

(Formerly Known as SUN AND SHINE WORLDWIDE LIMITED)

CIN: L51100GJ1994PLC022388

33, White House, Panchwati Cross Road,
Ambawadi, Ahmedabad – 380006



E-Mail:

sunandshineworldwidetd@gmail.com

Date: 24.03.2022

To,
The Secretary
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Sub: Reg 42 as per SEBI LODR Intimation of Record Date for Issuance of Bonus Shares in the proportion of 1:10 i.e. 1 (One) Equity Shares of Rs. 1/- each for every 10 (Ten) existing Equity Share of Rs. 1/- each.

Scrip Code: 532154

Dear Sir / Madam,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed **Friday, April 8, 2022** as the "Record Date", for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) Equity Shares of Rs. 1/- each for every 10(Ten) existing Equity Share of Rs. 1/- each, subject to the approval of shareholders which is being obtained through Postal Ballot (including e-voting) in accordance with the applicable laws and regulations thereby ensuring the compliance with the requirement of 5 working days gap between declaration of results of postal ballot and record date.

The above information will also be made available on the website of the Company:

www.sunandshineworldwidetradelimited.club

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,
FOR, JOHNSON PHARMACARE LIMITED

RAMANLAL TRIVEDI
WHOLETIME DIRECTOR
DIN: 01658705

