

SUNSHINE PICTURES LIMITED

(Formerly Known as Sunshine Pictures Private Limited)

Date: 09th October, 2026

To,

BSE Limited
20th Floor, P.J. Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code : 544881

Scrip Symbol: SUNSHINE

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company, dated October 07, 2026 for the quarter ended September 30, 2026.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully

For Sunshine Pictures Limited,

Dhwani
Sanjay
Vora

Digitally signed
by Dhwani Sanjay
Vora
Date: 2026.10.09
13:21:21 +05'30'

Dhwani Vora
Company Secretary & Compliance Officer

CIN : U55100MH2007PLC172341

Ref No. BSS/Reg 74(5)/2026

Date: 07/10/2026

SUNSHINE PICTURES LIMITED,
A - 102, Bharat Ark 1st Floor,
Veera Desai Road,
Azad Nagar, Andheri (W),
Mumbai, - 400053

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th September 2026.

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

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com