



11<sup>th</sup> April 2019

To,  
The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Sir,

**Sub: Compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015**

Please find attached Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 issued by M/s. Alwyn D'souza & Co., Company Secretary, for the half-year ended on 31<sup>st</sup> March 2019.

Kindly acknowledge.

Yours faithfully,  
For Sunshield Chemicals Limited

A handwritten signature in blue ink, appearing to be 'AM' with a flourish.

**Amit Kumashi**  
Company Secretary

Encl.: As Above.

**SUNSHIELD CHEMICALS LTD. (SOLVAY GROUP)**

**Regd. Office :** Phoenix House, A wing, 4th Floor, 462, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013. Maharashtra. India.  
Tel. No. : +91-22-66637100 Fax No. : +91-22-24952834 Corporate Identity Number - L99999MH1986PLC041612

**Factory :** Village Rasal. Post - Pali, Taluka - Sudhagad, Dist. Raigad - 410 205. Maharashtra. India.  
Tel. No. +91-2142-661110, +91-2142-661111

[www.solvay.com](http://www.solvay.com)

# Alwyn D'Souza & Co.

Company Secretaries

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,  
Mira Road (East), Thane-401107; Tel: 022-28125781; Mob: 09820465195;

E-mail: [alwyn.co@gmail.com](mailto:alwyn.co@gmail.com) ;Website : [www.alwynjay.com](http://www.alwynjay.com)

## Certificate Under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019.

This is to certify that we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SUNSHIELD CHEMICALS LIMITED, having its Registered Office at Phoenix House, A Wing, 4th Floor, 462, Senapati Bapat Marg, Lower Parel (West), Mumbai- 400013 made available to us by TSR Darashaw Limited, having office at 6-10 Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mahalaxmi, Mumbai-400011, the Registrar and Share Transfer Agents of the Company, for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('LODR') and based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the half year ended on 31<sup>st</sup> March, 2019:

A.1) the Company has delivered during half year ended on 31<sup>st</sup> March, 2019, share certificates relating to the transfer/transmission of shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

2) The Company has not received any requests relating to sub-division (split), consolidation and renewal during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

B. Any other information, if applicable: NIL



Place : Mumbai

Date : 10th April, 2019

Office Address :

Annex-103, Dimple Arcade,  
Asha Nagar, Kandivali (East),  
Mumbai 400101.



ALWYN D'SOUZA & CO

Company Secretaries

A handwritten signature in black ink, appearing to be "Alwyn P D'Souza".

[Alwyn P D'Souza FCS.5559]

(Proprietor)

[Certificate of Practice No.5137]