



Progress beyond

12th April 2021

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 31st March 2021.

Kindly acknowledge.

Thanking you,
Yours faithfully,
For Sunshield Chemicals Limited

Amit Kumashi
Company Secretary

Alwyn D'Souza & Co.

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.683/2020]

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: 022-79629822; Mob: 09820465195;

E-mail: alwyn@alwynjay.com ;Website : www.alwynjay.com

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

This is to certify that we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SUNSHIELD CHEMICALS LIMITED**, (CIN L99999MH1986PLC041612) having its Registered Office at Equinox Business Park, Tower-4, 9th Floor Unit No. 903, LBS Marg, Kurla West Mumbai 400 070 made available to us by TSR Darashaw Consultants Private Limited, having office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, 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 **31st March, 2021**.

- A. The Company has not received any requests relating to transfer of shares during the period from 1st October, 2020 to 31st March, 2021
- B. The Company has delivered share certificates in respect of requests received during the period from 1st October, 2020 to 31st March, 2021 for transmission within the stipulated time from the respective date of lodgment.
- C. The Company has not received any requests relating to sub-division, consolidation, duplicate, split, renewal, exchange or endorsement of calls/allotment monies during the period from 1st October, 2020 to 31st March, 2021.

Place : Mumbai

Date : 12th April, 2021

Alwyn D'Souza & Co.

Company Secretaries



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

Office Address :

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

[Alwyn D'Souza, FCS.5559]

[Proprietor]

[Certificate of Practice No.5137]

[UDIN : F005559C000059228]