



13th October, 2016

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 30th September 2016.

Kindly acknowledge.

Yours faithfully,
For **SUNSHIELD CHEMICALS LIMITED**

A handwritten signature in blue ink, appearing to read 'A.K.' with a flourish underneath.

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 400013 Maharashtra. India.

Tel. No. : 0091-22-66637100 Fax No. : 0091-22-24952834 Corporate Identity Number - L99999MH1986PLC041612

Factory : Village Rasal. Post - Pali, Taluka - Sudhagad, Dist. - Raigad - 410 205. Maharashtra. India.

Tel. No. : 02142 - 661110, 02142 - 661111

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 ; Website : www.alwynjay.com

Certificate Under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2016.

This is to certify that we have examined all relevant Books, Registers, Forms, Documents and papers of 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 Registrars 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') with BSE Limited 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 30th September, 2016 :

Share Certificate(s) relating to the transfer/transmission of Shares received during the period from 01st April, 2016 to 30th September, 2016 as entered in the registers have been issued within the period stipulated under the LODR and there has been no sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the above mentioned period.

Place : Mumbai

Date : 13.10.2016

Office Address :

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



Alwyn D'Souza & Co.

Company Secretaries

[Alwyn D'Souza, FCS.5559]

[Proprietor]

[Certificate of Practice No.5137]