



22<sup>nd</sup> October 2018

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 30<sup>th</sup> September 2018.

Kindly acknowledge.

Yours faithfully,  
For Sunshield Chemicals Limited

A handwritten signature in black ink, appearing to be 'AK' 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 30<sup>th</sup> September, 2018.

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 in our opinion and according to the best of our information and belief, the Company is not required to deliver, during the half year ended on 30<sup>th</sup> September, 2018, any certificates within the period stipulated under the LODR as there are no transfers, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies received by the Company during the above mentioned period .

Place : Mumbai

Date : 19/10/2018

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]