



10<sup>th</sup> October 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 **30<sup>th</sup> September 2019**.

Kindly acknowledge.

Yours faithfully,  
For Sunshield Chemicals Limited

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

**Amit Kumashi**  
Company Secretary

Encl.: As Above

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

**Regd. Office :** Equinox Business Park, Tower - 4, 9<sup>th</sup> Floor - Unit No. 903, LBS Marg, Kurla West, Mumbai 400 070. Maharashtra. India  
Tel: +91-22-66637100 Fax :+91-22-24952834 Corporate Identity Number - L99999MH1986PLC041612

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

Tel. No. 0091-214-224217 Fax No. : 0091-214-2242116

[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: 022-79629822; 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, 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 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 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 30<sup>th</sup> September, 2019:

- A. the Company has delivered share certificates in respect of requests received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for transmission within stipulated time excepting those rejected on technical grounds;
- B. the Company has not received any requests relating to transfer, sub-division, split, duplicate, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.



Place : Mumbai

Date : 10.10.2019

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 read "Alwyn D'Souza".

[Alwyn D'Souza, FCS.5559]

[Proprietor]

[Certificate of Practice No.5137]

[UDIN : F005559A000045588 ]