

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

Sub.: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015

Please find attached certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, for the half-year ended on 31st March 2017.

Kindly acknowledge.

Yours faithfully, For Sunshield Chemicals Limited

Amit Kumashi Company Secretary

Encl.: As Above

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.: 02142 - 661110, 02142 - 661111

www.solvay.com

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017

We hereby certify that all the activities in relation to both physical and electronic transfer (dematerialization & rematerialization) for Sunshield Chemicals Limited are maintained by M/s TSR DARASHAW LIMITED, the Registrars and Share Transfer Agents registered with SEBI.

For Sunshield Chemicals Limited

Amit Kumashi Company Secretary

Date: : April 10, 2017

For TSR Darashaw Limited

Radha Shanbhag Authorized Signatory