



10th October, 2016

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 30th September 2016.

Kindly acknowledge.

Yours faithfully,
For Sunshield Chemicals Limited

A handwritten signature in blue ink, appearing to read 'Amit Kumashi'.

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

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30 , 2016

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

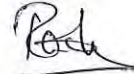
This certificate is being furnished towards compliance of Regulation 7(2) read with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2016.

For Sunshield Chemicals Limited



(Amit Kumashi)
Company Secretary

For TSR Darashaw Limited



(Radha Shanbhag)
Authorized Signatory



Place : Mumbai
Date: : October 7, 2016