

5th October 2017

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

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

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 2017.

Kindly acknowledge.

Yours faithfully, For Sunshield Chemicals Limited

Amit Kumashi Company Secretary

Encl.: As Above

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

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

<u>Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017</u>

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 and the

For TSR Darashaw Limited

Radha Shanbhag Authorized Signatory

TSR DARASHAW LTD.

6/10, HAJI MOOSA PATRAWALA INDL. ESTATE, 20, DR. E. MOSES ROAD, NEAR FAMOUS STUDIO, MAHALAXMI (W), MUMBAI-400 011. MN

Date: : October 3, 2017