



Progress beyond

7th October 2020

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

Sir,

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 2020.

Kindly acknowledge.

Thanking you,
Yours faithfully,
For Sunshield Chemicals Limited

Amit Kumashi
Company Secretary

ISIN : INE199E01014
Scrip Code : 530845

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s **Sunshield Chemicals Limited** having its Registered Office at Equinox Business Park, Tower-4, 9th Floor, unit-903 LBS Marg, Kurla (West), Mumbai 400 070 has appointed M/s TSR Darashaw Consultants Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 6, Haji Moosa Patrawala Industrial Estate, 20, Dr E Moses Road, Mahalaxmi, Mumbai – 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004009.

Further, M/s TSR Darashaw Consultants Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Sunshield Chemicals Limited during the period from April 1, 2020 to September 30, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Sunshield Chemicals Limited.

For Sunshield Chemicals Limited

AMIT
ASHOK
KUMASHI

Digitally signed by
AMIT ASHOK
KUMASHI
Date: 2020.10.07
09:51:24 +05'30'

Amit Kumashi
Company Secretary

*Place : Badlapur
Date: October 7 2020*

For TSR Darashaw Consultants Private Limited

S R Billimoria

Ms Shehnaz R Billimoria
Authorised Signatory

*Place : Mumbai
Date: October 6, 2020*