



14th January 2020

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

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2019

As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 please find enclosed a copy of the Reconciliation of Share Capital Audit issued by P. N. Parikh of Parikh & Associates, Company Secretaries for the quarter ended on 31st December 2019.

Kindly acknowledge.

Yours faithfully,
For Sunshield Chemicals Limited

A handwritten signature in blue ink, appearing to read 'AH' with a flourish.

Amit Kumashi
Company Secretary

Encl.: As Above

SUNSHIELD CHEMICALS LTD. (SOLVAY GROUP)

Regd. Office : Equinox Business Park, Tower - 4, 9th 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

To
Sunshield Chemicals Limited
Equinox Business Park,
Tower-4, 9th Floor, unit no. 903,
LBS Marg, Kurla (West),
Mumbai - 400070

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by Sunshield Chemicals Limited ('the Company') and its Registrars and Share Transfer Agents, TSR Darashaw Consultants Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | |
|-----|---|---|------------------------------|
| 1. | For Quarter Ended: | 31 st December, 2019 | |
| 2. | ISIN: | INE199E01014 | |
| 3. | Face Value: | Rs. 10/- per share | |
| 4. | Name of the Company: | Sunshield Chemicals Limited | |
| 5. | Registered Office Address: | Equinox Business Park, Tower-4, 9 th Floor, unit no. 903, LBS Marg, Kurla (West), Mumbai - 400070 | |
| 6. | Correspondence Address: | Equinox Business Park, Tower-4, 9 th Floor, unit no. 903, LBS Marg, Kurla (West), Mumbai - 400070 | |
| 7. | Telephone Nos: Fax Nos: | (022) 66637100 (022) 24952834 | |
| 8. | Email Address: | amit.kumashi@solvay.com | |
| 9. | Names of the Stock Exchanges where the Company's securities are listed: | BSE Limited | |
| | | Number of Shares | % of Total Issued Capital |
| 10. | Issued Capital | 73,53,060 | 100.000 |
| 11. | Listed Capital (Exchange-wise) (as per Company records) | 73,53,060 (Listed on the aforesaid Stock Exchange) | 100.000 |



| | | | |
|-----|--|----------------|---------|
| 12. | Held in dematerialised form in CDSL | 9,28,598 | 12.629 |
| 13. | Held in dematerialised form in NSDL | 62,86,247 | 85.491 |
| 14. | Physical | 1,38,215 | 1.880 |
| 15. | Total No. of shares (12+13+14) | 73,53,060 | 100.000 |
| 16. | Reasons for difference if any, between (10&11), (10&15), (11&15) | Not Applicable | |

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars *** | No. of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In prin. Appr. Pending for SE (Specify Names) |
|-----------------|---------------|-----------------------------------|---|---------------------------|---------------------------|---|
| No Change | | | | | | |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

| | | |
|-----|---|----------------|
| 18. | Register of Members is updated (Yes/No) | Yes |
| | If not, updated upto which date | - N.A. - |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any. | Nil |
| 20. | Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | Not Applicable |

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | Nil | Nil | N.A. |
| Pending for more than 21 days | Nil | Nil | N.A. |



| | | |
|-----|---|--|
| 22. | Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company | Mr. Amit A Kumashi Company Secretary and Compliance Officer Membership No.: ACS 21954 Tel. No.: 66547417 Fax No.: 24952834 |
| 23. | Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS | Mr. P. N. Parikh Parikh & Associates (P1988MH009800) 111,11 th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053 Tel. Nos.: 26301232/26301233/26301240 FCS. No.: 327 CP No.: 1228 |
| 24. | Appointment of common agency for share registry work (if yes, name and address) | TSR Darashaw Consultants Private Limited 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi Mumbai : 400 011 |
| 25. | Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) | -- |

Place: Mumbai
Date: January 06, 2020



Signature:

Name of Company Secretary: P. N. Parikh

FCS: 327 CP: 1228

UDIN: F000327B000012064

For Parikh & Associates