



11<sup>th</sup> January 2019

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

**Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December 2018**

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 **31<sup>st</sup> December 2018**.

Kindly acknowledge.

Yours faithfully,  
**For Sunshield Chemicals Limited**

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

**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 400 013. Maharashtra. India.  
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. +91-2142-661110, +91-2142-661111

[www.solvay.com](http://www.solvay.com)

**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office :  
111, 11th Floor, Sai-Dwar CHS Ltd,  
Sab TV Lane, Opp Laxmi Industrial Estate  
Off Link Road, Above Shabari Restaurant,  
Andheri (W), Mumbai : 400 053  
Tel. : 26301232 / 26301233 / 26301240  
Email : cs@parikhassociates.com  
parikh.associates@rediffmail.com

To  
Sunshield Chemicals Limited  
Phoenix House, A Wing, 4<sup>th</sup> Floor,  
462, Senapati Bapat Marg,  
Lower Parel (West), Mumbai -400013

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 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 <sup>st</sup> December, 2018	
2.	ISIN:	INE199E01014	
3.	Face Value:	Rs. 10/- per share	
4.	Name of the Company:	Sunshield Chemicals Limited	
5.	Registered Office Address:	Phoenix House, A Wing, 4 <sup>th</sup> Floor, 462, Senapati Bapat Marg, Lower Parel (West), Mumbai -400013	
6.	Correspondence Address:	Phoenix House, A Wing, 4 <sup>th</sup> Floor, 462, Senapati Bapat Marg, Lower Parel (West), Mumbai -400013	
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	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)	73,53,060 (Listed on the aforesaid Stock Exchange)	100.00



12.	Held in dematerialised form in CDSL	8,67,096	11.79
13.	Held in dematerialised form in NSDL	63,15,859	85.90
14.	Physical	1,70,105	2.31
15.	Total No. of shares (12+13+14)	73,53,060	100.00
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						

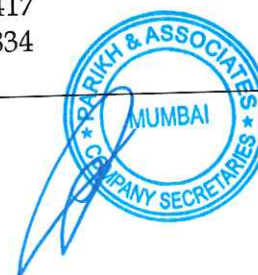
\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

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
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23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Mr. P. N. Parikh Parikh & Associates 111,11 <sup>th</sup> 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 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 09, 2019



For Parikh & Associates

Signature:

Name of Company Secretary: P. N. Parikh

FCS: 327 CP: 1228