

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	530845		
NSE Symbol			
MSEI Symbol			
ISIN	INE199E01014		
Name of the company*	Sunshield Chemicals Limited		
Registered office address			
Registered office address*	Phoenix House, A Wing, 4th Floor, 462m Senapati Bapat, Lower Parel (W), Mumbai		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400013		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	66547417
Registered office fax		022	24952834
Registered office country*	INDIA		
Registered office website	www.solwayindia.in		
Registered office email	amit.kumashi@solway.com		
Correspondence address			
Same as above	Yes		
Correspondence address	Phoenix House, A Wing, 4th Floor, 462m Senapati Bapat, Lower Parel (W), Mumbai		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400013		
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	91	022	66547417
Correspondence fax		022	24952834
Correspondence country	INDIA		
Correspondence email	amit.kumashi@solway.com		
Reporting quarter*	30-06-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	7353060	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	7353060	
Listed capital (BSE) (As per company records)*	7353060	100
Held in dematerialised form in CDSL*	907010	12.34
Held in dematerialised form in NSDL*	6287335	85.51
Physical*	158715	2.16
Total no.of shares*	7353060	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	Nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned 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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details

Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	Amit Kumashi
Date of Appointment	28-07-2008
Designation*	Company Secretary
Membership Nos	ACS-21954
Telephone no.*	022-66547417
Fax no.	022-24952834
E-mail id*	amit.kumashi@solvay.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	P N Parikh
Date of issue of report*	08-07-2019
Address*	111,11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Andheri (West)
City*	Mumbai
Pincode*	400053
Contact no.*	022-26301232
Fax no.	-
Email	
Membership no.*	FCS327
Firms registration number of audit firm	
Name of the firm*	Parikh & Associates
COP number*	1228
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	TSR Darashaw Consultants Private Limited
SEBI registration no.	INR000004009
Address	6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi
State	Maharashtra
City	Mumbai
Pincode	400011
Contact no.	022-66568484
Fax number of RTA	-
E-mail id	csg-unit@tsrdarashaw.com
Website Address	www.tsrdarashaw.com
Whether any change in Registrar and Share Transfer Agents *	Yes
Previous Registrar and Share Transfer Agents Name	TSR Darashaw Limited
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block	
Textual Information(1)	Due to demerger of the Registry Business of TSR Darashaw Limited, the said business stands transferred to a new entity namely TSR Darashaw Consultants Private Limited.