



17<sup>th</sup> April 2020

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

Sir,

**Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March 2020**

As per Regulation SSA 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> March 2020.

Kindly acknowledge.

Thanking you,  
Yours faithfully,  
**For Sunshield Chemicals Limited**  
Sd/-  
**Amit Kumashi**  
**Company Secretary**  
Cell no. +91-8879519603

**SUNSHIELD CHEMICALS LIMITED (SOLVAY GROUP)**

**Regd. Office:** Equinox Business Park, Tower-4 9<sup>th</sup> Floor, unit no. 903, LBS Marg, Kurla (West),  
Mumbai 400070 Tel. : 022-66637100 Fax.: 022-24952834

Corporate Identity Number:L99999MH1986PLC041612

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

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

Office

111, 11<sup>th</sup> Floor, Sai-Dwar CHS Ltd  
Sab TV Lane, Opp Laxmi Industrial Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri (W), Mumbai : 400053  
Tel No 26301232 / 26301233 / 26301240  
Email : [cs@parikhassociates.com](mailto:cs@parikhassociates.com)  
[parikh.associates@rediffmail.com](mailto:parikh.associates@rediffmail.com)

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

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Sunshield Chemicals Limited ('the Company') and its Registrars and Share Transfer Agents (RTA), 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 electronic records examined by us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended:	31 <sup>st</sup> March, 2020
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 <sup>th</sup> Floor, unit no. 903, LBS Marg, Kurla (West), Mumbai - 400070
6.	Correspondence Address:	Equinox Business Park, Tower-4, 9 <sup>th</sup> Floor, unit no. 903, LBS Marg, Kurla (West), Mumbai - 400070
7.	Telephone Nos: Fax Nos:	(022) 66637100 (022) 24952834
8.	Email Address:	<a href="mailto:amit.kumashi@solvay.com">amit.kumashi@solvay.com</a>
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	9,36,211	12.732
13.	Held in dematerialised form in NSDL	62,78,834	85.391
14.	Physical	1,38,015	1.877
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 <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 Consultants Private Limited 6, 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.)	This report is based on the documents received online from the RTA. Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

For **Parikh & Associates**

Place: Mumbai

Date: April 17, 2020

Name of Company Secretary: **P. N. Parikh**

**FCS: 327 CP: 1228**

**UDIN: F000327B000163105**