

To
Sunshield Chemicals Limited
1501-A, Universal Majestic,
P.L.Lokhande Marg,
Opp. RBK International School,
Chembur West,
Mumbai- 400043

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 st December, 2021
2.	ISIN:	INE199E01014
3.	Face Value:	Rs. 10/- per share
4.	Name of the Company:	Sunshield Chemicals Limited
5.	Registered Office Address:	1501-A, Universal Majestic, P.L.Lokhande Marg, Opp. RBK International School, Chembur West, Mumbai- 400043
6.	Correspondence Address:	1501-A, Universal Majestic, P.L.Lokhande Marg, Opp. RBK International School, Chembur West, Mumbai- 400043
7.	Telephone Nos: Fax Nos:	022-25550

		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	10,96,807	14.916
13.	Held in dematerialised form in NSDL	61,29,988	83.367
14.	Physical	1,26,265	1.717
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 (w.e.f. December 01, 2021) Membership No.: ACS 21954 Contact no: 022-25550126 Fax no: -
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 Peer Review no.- 1129/2021
24.	Appointment of common agency for share registry work (if yes, name and address)	TSR Darashaw Consultants Private Limited (SEBI Registration no. INR000004009) C-101, 1 st Floor, 247 Park, Lal Bahadur Shashtri Marg, Vikhroli (W), Mumbai - 400 083 Tel.: +91 22 6656 8484; Fax: +91 22 6656 8494; E-mail: cs-unit@tcplindia.co.in
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.

For Parikh & Associates

P N Parikh
Digitally signed by P N Parikh
DN: cn=IN, o=Personal, postalCode=400104,
st=Maharashtra,
2.5.4.20=02a59473a64d87ecbdf0e0a8e3ad70
b06b16d5d30bb138b26dc8c4b993f8e11,
serialNumber=eda5dfe99f1e9732378e19849
7c9be1a9a5543aafae294fe7c9880c5e69c2fc,
cn=P N Parikh
Date: 2022.01.07 17:34:46 +05'30'

Place: Mumbai

Date: January 07, 2022

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

FCS: 327 CP: 1228

UDIN: F000327C002092505