

13th April 2022

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

Sir,

Sub: Compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015

Please find attached Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 issued by M/s. P. Naithani & Associates, Company Secretaries, for the year ended on 31st March 2022.

Kindly acknowledge.

Thanking you,
Yours faithfully,

For Sunshield Chemicals Limited



Amit Kumashi
Company Secretary





P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053.
Mobile: +91 98204 00325, +91 8779458982 | Email: cs@careerimpact.in

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2022.

We have examined all relevant Books, Registers, Forms, Documents and papers of **M/S. SUNSHIELD CHEMICALS LIMITED**, (“the Company”) maintained and electronically provided by **M/S. TSR DARASHAW CONSULTANTS PRIVATE LIMITED.**, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and hereby certify that:

1. As per information and record made available to us, no request for transfer of Equity Shares of the company was received during the year ended on March 31, 2022. Accordingly there was no issue of share certificates in this regard.
2. The Company has delivered during year ended on 31st March, 2022 share certificates in respect of requests relating to transmission of securities, deletion of name, renewal of securities, transfer of securities (Open Offer) received during the period from 01st April, 2021 to 31st March, 2022, within thirty days, from the respective date of lodgement. As informed to us there were no requests relating to, transposition of securities, sub division (split), consolidation, exchange or endorsement of calls/allotment monies received during the said period.

**For P. Naithani & Associates
Company Secretaries**

Prasen Pravinchandra Naithani
Digitally signed by Prasen Pravinchandra Naithani
Date: 2022.04.12 16:51:30 +05'30'

**P. Naithani
COP: 3389 FCS: 3830
PR.No.1131/2021**

**Date: 12/04/2022
UDIN: F003830D000083272**