

5th April 2023

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

Ref.: Scrip code: 530845

Sub.: Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

Please find enclosed the intimation letter dated 5th April 2023 received from our Registrar and Transfer Agent – M/s. TSR Consultants Private Limited, providing information regarding loss of share certificate by the shareholder of the Company. In compliance with SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated 25th January 2022; a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action prescribed by Law.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours faithfully,
For Sunshield Chemicals Limited

Amit Kumashi
Company Secretary



BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

Date :- 05/04/2023

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Sunshield Chemicals Ltd
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Tel.: +91 81 0811 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10.00 a.m. to 5.00 p.m

NOTICE**Sunshield Chemicals Ltd****Regd. Off : 1501-A, UNIVERSAL MAJESTIC P.L.LOKHANDE MARG
OPP. RBK INTERNATIONAL SCHOOL CHEMBUR WEST MUMBAI MAHARASHTRA 400043**

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

| Folio No. | Name of the holders(Inc Joint Holders) | Shares of Rs. 10.00/- each | Certificate No. | Distinctive Nos. |
|------------|--|----------------------------|-----------------|------------------|
| SSK0000001 | K S BHASKAR | 100 | 9125 | 909901-910000 |
| | | 100 | 9126 | 910001-910100 |
| SSK0000005 | K S PERUMAL | 100 | 9131 | 910501-910600 |
| | | 100 | 9132 | 910601-910700 |

Date :- 05/04/2023**Place :- Mumbai****This is computer generated letter and does not require signature.****TSR CONSULTANTS PRIVATE LIMITED**

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