

12<sup>th</sup> April 2023

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 31<sup>st</sup> March 2023.

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](mailto:cs@careerimpact.in)

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023.**

We have examined all relevant Books, Registers, Forms, Documents and papers of **M/S. SUNSHIELD CHEMICALS LIMITED**, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, maintained by its Registrar and transfer Agent- **M/S. TSR CONSULTANTS PRIVATE LIMITED** and hereby certify that

1. The Company has delivered during year ended on 31st March, 2023 share certificates in respect of requests relating to deletion/change of name and transmission of securities received during the period from 01st April, 2022 to 31st March, 2023, within thirty days, from the respective date of lodgement.
2. As informed to us there were no requests relating to transfer, transposition of securities, sub division(split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

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

Prasen  
Pravinchandra Naithani  
dra Naithani

Digitally signed by  
Prasen Pravinchandra  
Naithani  
Date: 2023.04.12  
15:03:49 +05'30'

**P. Naithani  
COP: 3389 FCS: 3830**

**Date: 12/04/2023  
UDIN: F003830E000071887  
PR.No.1131/2021**