

7th April 2023

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

Sir,

Sub.: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015

Please find attached certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, for the year ended on 31st March 2023.

Kindly acknowledge.

Thanking you,
Yours faithfully,

For Sunshield Chemicals Limited

Amit Kumashi
Company Secretary

Encl.: As above



ISIN : INE199E01014
Scrip Code : 530845

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s **Sunshield Chemicals Limited** having its Registered Office at 1501-A, Universal Majestic P. L. Lokhande Marg, Opp. RBK International School, Chembur West, Mumbai-400043 has appointed M/s TSR Consultants Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004009.

Further, M/s TSR Consultants Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s **Sunshield Chemicals Limited** during the period from April 1, 2022 to March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s **Sunshield Chemicals Limited**.

For Sunshield Chemicals Limited For TSR Consultants Private Limited

Amit Kumashi
Company Secretary

Ms Shehnaz R Billimoria
Authorised Signatory

SHEHNAZ RUSTOM
BILLIMORIA

Digitally signed by SHEHNAZ
RUSTOM BILLIMORIA
Date: 2023.04.06 14:33:38
+05'30'

Place : Mumbai
Date: April 7, 2023