

24<sup>th</sup> July 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 24<sup>th</sup> July 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 25<sup>th</sup> 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





+91-22-25550126







BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET FORT MUMBAI MAHARASHTRA INDIA 400001 Date :- 24/07/2023

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

## Total Solutions Repository

#### 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.	Certificate	Distinctive
		10.00/- each	No.	Nos.
SSK0000051	KRISHNA PURUSHOTTAM JOSHI, SHIRISH KRISHNA	30	16751	1960221-
	JOSHI, MUKUL KRISHNA JOSHI			1960250
		100	16750	1960121-
				1960220
		100	9211	918501-
				918600

Date :- 24/07/2023

Place :- Mumbai

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

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