

11<sup>th</sup> July 2023

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

Sir,

**Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June 2023**

As per Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 please find enclosed a copy of the Reconciliation of Share Capital Audit issued by P. Naithani & Associates, Company Secretaries for the quarter ended on 30<sup>th</sup> June 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)

### RECONCILIATION OF SHARE CAPITAL AUDIT

#### {Regulation 76(1) of SEBI (Depositories and Participants, Regulations, 2018}

1.	For Quarter ended	June 2023		
2	ISIN	INE199E01014		
3.	Face Value	Rs. 10/-		
4.	Name of the Company	Sunshield Chemicals Limited		
5.	Registered Office Address	1501-A, Universal Majestic, P.L. Lokhande Marg Behind R.B.K International Academy, Chembur, Mumbai 400043.		
6.	Correspondence Address	1501-A, Universal Majestic, P.L. Lokhande Marg Behind R.B.K International Academy, Chembur West Mumbai 400043.		
7.	Telephone & Fax Nos.	022-25550126		
8.	Email Address	amit.kumashi@sunshieldchemicals.com		
9.	Name of the stock exchange where the Company’s Securities are Listed.	BSE LTD		
10.	Issued Capital	No. of Shares	% of Total Issued Capital 100%	
		7353060	100%	
11.	Listed Capital (Exchange-wise)			
	Name of the stock exchange	Listed Capital		% of Total Issued Capital
	BSE	7353060		100
12.	Held in Dematerialized form in CDSL	989162		13.45%
13.	Held in Dematerialized form in NSDL	6253528		85.05%

14.	Physical	110370	1.50%
15.	Total No. of Shares (12+13+14)	7353060	100%
16.	Reasons for difference if any, between (10&11), (11&15)	<b>N.A.</b>	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars ***	No. of Shares (Extinguished)	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. pending for SE (Specify Names)

\*\*\*Right, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, buyback, Capital Reduction, forfeiture, any other (to specify)

18.	Register of Members is updated (Yes/No)  If not, updated up to which date	<b>YES</b>
19.	Reference of the previous quarter with regards to excess dematerialized shares, if any	<b>NIL</b>
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	<b>N.A.</b>
21.	Mention the total no. of request if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	

Total No. of Demat requests	No. of requests	No. of Shares	Reasons for delay
<b>NIL</b>			

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Name:</b> Mr. Amit Kumashi. <b>Designation:</b> Company Secretary <b>Tel #</b> 022-25550126 <b>Email:</b> amit.kumashi@sunshieldchemicals.com
-----	--	---

23.	Name, Address Tel & Email, Fax No., Regn. No. of the Auditor	Mr. Prasen Naithani Company Secretary in Practice. P. Naithani & Associates <b>FCS No:</b> 3830 <b>COP No.:</b> 3389 902, B-wing, Venus Tower, Veera Desai Road Andheri (W), Mumbai-400 053. <b>Tel #</b> (22) 2674 4476 <b>Email Id:</b> cs@careerimpact.in
24.	Appointment of Common Agency for shares Registry work. (If Yes-Name & Address)	TSR Consultants Pvt. Ltd C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai, Maharashtra, 400083. <b>Tel:</b> 022-66568484 Fax No: 022-66568494 <b>Email Id:</b> csg-unit@tcplindia.co.in <b>Web:</b> http://www.tcplindia.co.in/
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	<b>N.A.</b>

**Place:** Mumbai  
**Date:** 10<sup>th</sup> July, 2023  
**UDIN:** F003830E000578206  
**PR No:** 1131/2021

**Signature:** Prasen Naithani  
**Name of Company Secretary:** Pravinchandra Naithani

Digitally signed  
by Prasen  
Pravinchandra  
Naithani  
Date: 2023.07.11  
12:27:00 +05'30'