

16th August 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 14th August 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



Date : 14/08/2023

SUNSHIELD CHEMICALS LTD
1501-A, UNIVERSAL MAJESTIC
P.L.LOKHANDE MARG
OPP. RBK INTERNATIONAL SCHOOL
CHEMBUR WEST MUMBAI
400043

Dear SIR/MADAM

UNIT : SUNSHIELD CHEMICALS LTD

RE : Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
SSA0000102	12-08-2023	ASHOK WADHWANI	60159	100	825057	825156

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Neha*
NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
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E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>
Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.