

19<sup>th</sup> January 2024

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 19<sup>th</sup> January 2024 received from our Registrar and Transfer Agent – M/s. Link Intime India 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



Date : 19/01/2024

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  
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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
SSK0000005	19-01-2024	K S PERUMAL	60164	100	910501	910600
SSK0000005	19-01-2024	K S PERUMAL	60165	100	910601	910700

Thanking you,

Yours faithfully,  
For Link Intime India Pvt Ltd

Sd/- *Neha*  
NEHA KOYANDE

**LINK INTIME INDIA PVT LTD**

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494  
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

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Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.