

12<sup>th</sup> January 2024

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

Sir,

**Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December 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 31<sup>st</sup> December 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	December 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	<b>No. of Shares</b>	<b>% of Total Issued Capital 100%</b>
		7353060	100%
11.	Listed Capital (Exchange-wise)		
	<b>Name of the stock exchange</b>	<b>Listed Capital</b>	<b>% of Total Issued Capital</b>
	BSE	7353060	100
12.	Held in Dematerialized form in CDSL	926575	12.6 %
13.	Held in Dematerialized form in NSDL	6317875	85.92 %

14.	Physical	108610	1.48 %
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)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\*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:									
<table border="1" style="width: 100%;"> <thead> <tr> <th>Total No. of Demat requests</th> <th>No. of requests</th> <th>No. of Shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed above 21 days</td> <td style="text-align: center;">2</td> <td style="text-align: center;">500</td> <td>Late Receipt of Documents by RTA'S from DP</td> </tr> </tbody> </table>			Total No. of Demat requests	No. of requests	No. of Shares	Reasons for delay	Confirmed above 21 days	2	500	Late Receipt of Documents by RTA'S from DP
Total No. of Demat requests	No. of requests	No. of Shares	Reasons for delay							
Confirmed above 21 days	2	500	Late Receipt of Documents by RTA'S from DP							
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: 3830 COP No.: 3389</b> 902, B-wing, Venus Tower, Veera Desai Road Andheri (W), Mumbai-400 053. <b>Tel # (22) 2674 4476</b> <b>Email Id: cs@careerimpact.in</b>
24.	Appointment of Common Agency for shares Registry work. (If Yes-Name & Address)	Link Intime India Pvt. Ltd.* C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai, Maharashtra, 400083. <b>Tel: 022-66568484 Fax No: 022-66568494</b> <b>Email Id: csg-unit@tcplindia.co.in</b> <b>Web: http://www.tcplindia.co.in/</b>
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>

*\*As informed by the company TSR Consultants Private Limited has been merged with Link Intime India Private Limited with effective from 22<sup>nd</sup> December 2023.*

**Place: Mumbai**  
**Date: 12/ 01/ 2024**  
**UDIN: F003830E003198417**  
**PR No: 1131/2021**

**Signature:**  
**Name of Company Secretary:**

Prasen  
Pravinchandra  
a Naithani

Digitally signed by  
Prasen Pravinchandra  
Naithani  
Date: 2024.01.12  
13:14:00 +05'30'