

6<sup>th</sup> May 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 6<sup>th</sup> May 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.

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**



**BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
FORT  
MUMBAI  
MAHARASHTRA  
INDIA  
400001**

**Date :- 06/05/2024**

**Attn : The Secretary of Stock Exchange**

Dear Sir[s]/Madam,

UNIT : Sunshield Chemicals Ltd  
RE : LOSS OF SHARE CERTIFICATES.

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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.**

**LINK INTIME INDIA PRIVATE LIMITED**

C-101, 1st 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](mailto: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 5.00 p.m

**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. 10.00/- each | Certificate No. | Distinctive Nos. |
|------------|--|----------------------------|-----------------|------------------|
| SSH0000003 | HARESH RAVINDRA KULKARNI               | 100                        | 16465           | 1932991-1933090  |

**Date :- 06/05/2024****Place :- Mumbai****This is computer generated letter and does not require signature.****LINK INTIME INDIA PRIVATE LIMITED**

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