

16<sup>th</sup> July 2024

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 2024**

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 2024.

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 05

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 2024  |                                  |
| 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 West, Mumbai City, Mumbai, Maharashtra, India, 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</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                                   | 884805   | 12.03%                           |
| 13. | Held in Dematerialized form in NSDL                                   | 6361435  | 86.52%                           |

|     |   |             |       |
|-----|---|-------------|-------|
| 14. | Physical  | 106820      | 1.45% |
| 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<br>*** | No. of Shares<br>(Extinguished) | Applied /<br>Not<br>Applied for<br>Listing | Listed on<br>Stock<br>Exchanges<br>(Specify<br>Names) | Whether<br>intimated to<br>CDSL | Whether<br>intimated to<br>NSDL | In prin.<br>Appr.<br>pending for<br>SE (Specify<br>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)<br><br>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%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Total No. of Demat requests</th> <th style="width: 17%;">No. of requests</th> <th style="width: 17%;">No. of Shares</th> <th style="width: 33%;">Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed above 21 days</td> <td style="text-align: center;">0</td> <td style="text-align: center;">0</td> <td style="text-align: center;">NIL</td> </tr> </tbody> </table> |   |   |                   | Total No. of Demat requests | No. of requests | No. of Shares | Reasons for delay | Confirmed above 21 days | 0 | 0 | NIL |
| Total No. of Demat requests   | No. of requests   | No. of Shares   | Reasons for delay |                             |                 |               |                   |                         |   |   |     |
| Confirmed above 21 days   | 0   | 0   | NIL               |                             |                 |               |                   |                         |   |   |     |
| 22.   | Name, Telephone & Fax No. of the Compliance Officer of the Company  | <b>Name:</b> Mr. Amit Kumashi.<br><b>Designation:</b> Company Secretary<br><b>Tel #</b> 022-25550126<br><b>Email:</b> amit.kumashi@sunshieldchemicals.com |                   |                             |                 |               |                   |                         |   |   |     |

|     |   |   |
|-----|---|---|
| 23. | Name, Address Tel & Email, Fax No.,<br>Regn. No. of the Auditor   | Mr. Prasen Naithani<br>Company Secretary in Practice.<br>P. Naithani & Associates<br><b>FCS No:</b> 3830 <b>COP No.:</b> 3389<br>902, B-wing, Venus Tower, Veera Desai Road<br>Andheri (W), Mumbai-400 053.<br><b>Tel:</b> 9820400325/8779458982<br><b>Email Id:</b> cs@careerimpact.in |
| 24. | Appointment of Common Agency for<br>shares Registry work. (If yes-Name &<br>Address)  | Link Intime India Pvt. Ltd.<br>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri<br>Marg, Vikhroli West, Mumbai, Maharashtra,<br>400083.<br><b>Tel:</b> +91 22 49186000 Fax No: +91 22 49186060<br><b>Email Id:</b> csg-unit@linkintime.co.in<br><b>Web:</b> http://www.linkintime.co.in/ |
| 25. | Any other details that the auditor may like<br>to provide (e.g. BIFR company, delisting<br>from SE, Company changed its name, etc.) | <b>N.A.</b>   |

**Place:** Mumbai  
**Date:** 16/07/2024  
**UDIN:** F003830F000747650  
**PR No:** 1131/2021

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

Digitally signed by  
Prasen Pravinchandra  
Naithani  
Date: 2024.07.16  
10:45:44 +05'30'