



13th January 2026

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

Sir,

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2025

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 31st December 2025.

Kindly acknowledge.

Thanking you,
Yours faithfully,

For Sunshield Chemicals Limited

Amit Kumashi
Company Secretary



1501-A, Universal
Majestic, P.L.Lokhande
Marg, Opp.RBK
International School,
Chembur West,
Mumbai 400043



+91-22-25550126



info@sunshieldchemicals.com



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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

RECONCILIATION OF SHARE CAPITAL AUDIT

{Regulation 76(1) of SEBI (Depositories and Participants, Regulations, 2018)}

1.	For Quarter ended	DECEMBER 2025	
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	No. of Shares	% of Total Issued Capital
		8794836	100%
11.	Listed Capital (Exchange-wise)		
	Name of the stock exchange	Listed Capital	% of Total Issued Capital
	BSE Limited	8794836	100 %
12.	Held in Dematerialized form in CDSL	849849	9.6630 %
13.	Held in Dematerialized form in NSDL	7844227	89.1913 %

14.	Physical	100760	1.1457 %
15.	Total No. of Shares (12+13+14)	8794836	100%
16.	Reasons for difference if any, between (10&11), (11&15)	N.A.	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars ***	No. of Shares (Allotted)	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)
RIGHTS ISSUE	1441776	APPLIED	BSE Limited	YES	YES	NA

***Right, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, buyback, Capital Reduction, forfeiture, any other (to specify)

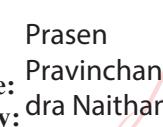
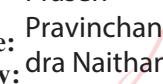
18.	Register of Members is updated (Yes/No) If not, updated up to which date	YES
19.	Reference of the previous quarter with regards to excess dematerialized shares, if any	NIL
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.
21.	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:	

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	Name: Mr. Amit Kumashi. Designation: Company Secretary Tel # 022-25550126 Email: amit.kumashi@sunshieldchemicals.com
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23.	Name, Address Tel & Email, Fax No., Regn. No. of the Auditor	Mr. Prasen Naithani Company Secretary in Practice. P. Naithani & Associates FCS No: 3830 COP No.: 3389 902, B-wing, Venus Tower, Veera Desai Road Andheri (W), Mumbai-400 053. Tel: 9820400325/8779458982 Email Id: cs@careerimpact.in
24.	Appointment of Common Agency for shares Registry work. (If yes-Name & Address)	MUFG Link Intime India Pvt. Ltd. C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai, Maharashtra, 400083. Tel: +91 22 49186000 Fax No: +91 22 49186060 Email Id: investor.helpdesk@in.mpms.mufg.com Web: www.in.mpms.mufg.com
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	N.A.

Place: Mumbai
Date: 12-01-2025
UDIN: F003830G003254651

Signature: 
Name of Company Secretary: 
C.P. NO.: 3389
FCS: 3830
PR No: 1131/2021

Digitally signed by
 Prasen
 Pravinchandra
 Naithani
 Date: 2026.01.12
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