

14th July 2026

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

Sir,

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2026

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 30th June 2026.

Kindly acknowledge.

Thanking you,
Yours faithfully,

For Sunshield Chemicals Limited

Amit Kumashi
Company Secretary and Compliance Officer





P. NAITHANI & ASSOCIATES

Company Secretaries

902, B Wing, Venus Tower, Veera Desai Road, Andheri (W), Mumbai - 400 053
Mo: 8779458982/9833511665 Tel no: (022)4567 3574 Email: cs@careerimpact.in

RECONCILIATION OF SHARE CAPITAL AUDIT

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

1.	For Quarter ended	JUNE 2026	
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 City, Mumbai, Maharashtra, India, 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	8794836	100%
12.	Held in Dematerialized form in CDSL	805548	9.16
13.	Held in Dematerialized form in NSDL	7890728	89.72

14.	Physical	98560	1.12
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 (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	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 and Compliance Officer Tel # 022-25550126 Email: 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 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 Intime India Pvt. Ltd. C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai, Maharashtra, 400083. Tel: (022) 49186000 Fax No(022) 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: 13/07/2026
UDIN: F003830H000819711
PR No:7741/2026

Signature: Prasen
Pravinchandra
Naithani
Name of Company Secretary: Naithani
FCS: 3830 COP: 3389

Digitally signed
by Prasen
Pravinchandra
Naithani
Date: 2026.07.13
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