SUNSHIELD CHEMICALS LTD

14th October 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 September 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 September 2026.

Kindly acknowledge.

Thanking you,
Yours faithfully,

For Sunshield Chemicals Limited

Amit Ashok Kumashi
Digitally signed by Amit Ashok Kumashi
Date: 2026.10.14 16:06:38 +05'30'

Amit Kumashi
Company Secretary and Compliance Officer

1501-A, Universal Majestic, P.L.Lokhande Marg, Opp.RBK International School, Chembur West, Mumbai 400043
+91-22-25550126
info@sunshieldchemicals.com
CIN L99999MH1986PLC041612

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	SEPTEMBER 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**: 8794836 — **% of Total Issued Capital 100%**: 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	822802	9.35
13.	Held in Dematerialized form in NSDL	7873874	89.53

14.	Physical	98160	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: 14/10/2026
UDIN: F003830H001865349
PR No:7741/2026

Signature: Prasen Pravinchandra Naithani
Digitally signed by Prasen Pravinchandra Naithani
Date: 2026.10.14 15:54:22 +05'30'

Name of Company Secretary:
FCS: 3830 COP: 3389