

19th April 2024

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

Sir,

Sub: Compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015

Please find attached Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 issued by M/s. P. Naithani & Associates, Company Secretaries, for the year ended on 31st March 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 - 400 053.

Mobile: +91 98204 00325, +91 8779458982 | Email: cs@careerimpact.in

COMPLIANCE CERTIFICATE

We have examined all relevant Books, Registers, Forms, Documents and papers of **M/S. SUNSHIELD CHEMICALS LIMITED**, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, maintained by its Registrar and transfer Agent- **M/S. LINK INTIME INDIA PVT. LTD** and do hereby certify that:

1. The Company has delivered during year ended on 31st March, 2024 share certificates in respect of requests relating transmission of securities received during the period from 01st April, 2023 to 31st March, 2024, within thirty days, from the respective date of lodgement.
2. The Company has delivered during year ended on 31st March, 2024 share certificates/Letter of Confirmations in respect of requests relating to duplication and replacement of securities received during the period from 01st April, 2023 to 31st March, 2024, within thirty days, from the respective date of lodgement.
3. As informed to us there were no requests relating to transfer, transposition of securities, sub division(split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period.

**For P.Naithani & Associates
Company Secretaries**

Prasen
Pravinchan
dra Naithani

Digitally signed by
Prasen Pravinchandra
Naithani
Date: 2024.04.19
12:34:32 +05'30'

P. Naithani

COP: 3389 FCS: 3830

Date: 19/04/2024

UDIN: F003830F000184505

PR.No.1131/2021