

SHILCHAR TECHNOLOGIES LIMITED



Date: 08.01.2025

TO
The Manager,
Corporate Relationship Dept.
Bse Limited,
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

SCRIP CODE:531201

Sub: Confirmation certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and _ participants) Regulations 2018.

With reference to above subject, we are enclosing herewith confirmation certificate dated January 3rd 2025 received from our Share Transfer Agent (STA) i.e. MCS Share Transfer Agent Ltd.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Shilchar Technologies Limited

Mauli Rushil Mehta
Digitally signed by
Mauli Rushil Mehta
Date: 2025.01.08
11:26:08 +05'30'

**Mauli Mehta
Company Secretary & Compliance Officer**



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007
Phone No: 0265-2314757, 2350490 Fax - 0265-2341639, Email: mcsitdbaroda@gmail.com,
Website: www.mcsregistrars.com CIN NO. U67120WD2061PLC165872, GST NO. 19AAHCM3618E1ZI



REF.: MCSSTA/SEE/74(5)/ 2025

JAN 03, 2025

SHILCHAR TECHNOLOGIES LIMITED
NEAR MUVAL SUB STATION
PADRA - JAMBUSAR HIGHWAY
GAVASAD - 391430
VADODARA

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For MCS SHARE TRANSFER AGENT LIMITED


Registrars