

SHILCHAR TECHNOLOGIES LIMITED



Date: 30.09.2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Phone Nos. 2721234/33

Ref: Company Code: 531201

Sub: Information regarding issuance of "Letter of Confirmation" in lieu of share certificate lost.

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, read with SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25 January, 2022, we attached herewith the "Letter of Confirmations" issued to the shareholders by the RTA of the company, M/s. MCS Share Transfer Agent Ltd. In lieu of name change in share certificate.

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We request you to take the same on your records.

Thanking You,

For SHILCHAR TECHNOLOGIES LIMITED

Mauli Mehta
Company Secretary and Compliance Officer
Place: Vadodara



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara - 390007

Phone No: 0265-2314757, 2350490, Email: mcsitdbaroda@gmail.com, BPID-IN200906

Website: www.mcsregistrars.com CIN NO. U67120WD2011PLC165872, GST NO. 19AAHCM3618E

REF: MCSSTA/SEBI/SEE/ 00002613 /LOC

REGISTERED POST

DATE: 26.09.24

VALID UPTO: 23.01.25



FOLIO NO. 00002613

RAM PREMCHAND GIANANI

A-60, AKSHAR BUNGLOWS

BEHIND MATHURA NAGARI SOCIETY

OFF SUN PHARAM ROAD,

ATLADARA, VADODARA - 390020

Dear Sir/Madam,

LETTER OF CONFIRMATION

UNIT: SHILCHAR TECHNOLOGIES LIMITED

ISIN NO. INE024F01011

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: SHILCHAR TECHNOLOGIES LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder PAN	RAM PREMCHAND GIANANI ADGPG3993H
Number of shares	400
Folio Number	00002613
Certificate numbers	ATTACHMENT
Distinctive numbers	ATTACHMENT
Lock-In	No.

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (**DP**) to demat these shares using the Dematerialization Request Form (**DRF**). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (**DRN**). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Ltd (RTA)

Authorised Signatory