

SHILCHAR TECHNOLOGIES LIMITED



Date: 09.10.2024

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 October 3rd 2024 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: 2024.10.09
12:39:00 +05'30'

**Mauli Mehta
Company Secretary & Compliance Officer**



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhaprabhog, Alkapuri, Vadodra - 390007
Phone No: 0265-2314757, 230190 Fax - 0265-2311639, Email: mcssta@baroda@gmail.com,
Website: www.mcsregistrars.com CIN NO. U67120WD2061PLC165872, GST NO. 19AAIICM3618E1Z1



REF.: MCSSTA/SEE/74(5)/2024

OCT 03, 2024

SHILCHAR TECHNOLOGIES LIMITED

BIL-PADRA ROAD
DIST BARODA

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 30th September, 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



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampalao Colony, Above Chhaprabhog, Allapuri, Vadodra - 390007

Phone No: 0265-2314757, 2350190 Fax - 0265-2311639, Email: mcs@allvrodra@gmail.com,

Website: www.mcsregistrars.com CIN NO.U67120WD2011PLC165872, GST NO.19AAH1CM3618E1Z1



REF.MCSSTA/SEE/40(9)/2024

OCT 03, 2024

SHILCHAR TECHNOLOGIES LIMITED

BIL-PADRA ROAD

DIST BARODA

CERTIFICATE

SHILCHAR TECHNOLOGIES LIMITED				
Details of Share Transfer considered for the period 01/07/2024 to 30/09/2024				
TR_TYPE	DOC_NO_FROM	DOC_NO_TO	Approval date	Share Transferred
ND	506	506	26.09 24	400

During the year under review, the above shares were transferred / transmitted as per the SEBI guidelines.

Thanking you,

Yours faithfully,

For MCS SHARE TRANSFER AGENT LIMITED

AUTHORISED SIGNATORY