

# SHILCHAR TECHNOLOGIES LIMITED



17.04.2017

To,

The Deputy General Manager  
BSE Limited  
Corporate Relations Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunde Bldg., P.J.Tower  
Dalal Street, Fort  
Mumbai - 400 001

**Ref: - Scrip Code/ SYMBOL:- 531201/SHILCTECH**


Dear Sir / Madam,

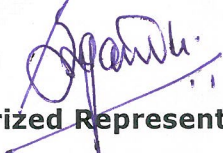
**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004108). Issued on 17.08.2012 and valid upto 16.08.2017.

**For SHILCHAR TECHNOLOGIES LIMITED**

**For MCS Share Transfer Agency Limited**

M.S. Bhatt  
Compliance Officer  


  
Authorized Representative  
