

SHILCHAR TECHNOLOGIES LIMITED



19th April, 2017

Department of Corporate Services
The Stock Exchange – Mumbai
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Certificate under regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2017

We attach herewith a certificate from practicing company secretary in term regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017

We request you to take the above on record and acknowledge receipt.

Thanking you,

For Shilchar Technologies Limited,

M.S. Bhatt

Mauli Bhatt
Compliance Officer

REGD. OFFICE & WORKS: BIL ROAD, BIL 391 410, DIST.VADODARA. INDIA.
PHONE: (0265) 268 0466, 268 0566 FAX: (0265) 268 0611
E-MAIL: info@shilchargroup.com WEBSITE: shilchargroup.com

CIN: I29308GJ1986PI C008387



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2017

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Shilchar Technologies Limited (the Company) maintained by the Company and/ or M/s. MCS Share Transfer Agent Limited, 10, Aram Apartment, 12 Sampat rao Colony, B/h. Laxmi Hall, Alkapuri, Vadodara 390007 pertaining to transfer of equity shares of the Company for the period from October 1, 2016 to March 31, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended March 31, 2017:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from October 1, 2016 to March 31, 2017 as entered in the Memorandum of Transfers have generally been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected/ delayed on technical and/or other grounds.

Date : 19.04.2017
Place : Vadodara

For Kashyap Shah & Co.,
Company Secretaries



(Signature)
(Kashyap Shah)
Proprietor