

SHILCHAR TECHNOLOGIES LIMITED



Date: 09.05.2024

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

Ref: Company Code: 531201

Sub: Intimation Regarding Lost of Share Certificate.

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulation, 2015, please find attached details of shareholder(s) from whom application(s) is received on 09.05.2024 for issue of duplicate share certificates in lieu of lost / misplaced.

Our R & T Agent, MCS share transfer agent limited., Vadodara is verifying the documents submitted by the aforesaid applicant(s). If the applications/documents/information submitted by the above applicant(s) is/are not as per the guidelines, our R&T Agent will send necessary communications requesting them to submit the same.

Upon receipt of all information/documents, the proposal for issue of duplicate share certificates shall be considered by the Company and letter of confirmation will be issued within statutory time limit from the date of receipt of relevant information/documents.

This is for your kind information please.

Thanking You,

For SHILCHAR TECHNOLOGIES LIMITED



Mauli Mehta
Company Secretary & Compliance officer
Place: Vadodara

NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA – 391430, INDIA.
PHONE: (+91) 7624090901/2 **E-MAIL:** info@shilchar.com **WEBSITE:** shilchar.com
CIN:L29308GJ1986PLC008387

SHILCHAR TECHNOLOGIES LIMITED



Intimation under Regulation 39(3) of SEBI LODR (2015)

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database.

Stop Transfer date	Folio No.	Name	Certificate No.	Distictive No.	No. of shares	Reason
09.05.2023	S0000019	SURESH V PATEL AND VITHALBHA I M PATEL	231	432056 - 432155	100	Lost of share certificate

For SHILCHAR TECHNOLOGIES LIMITED



Mauli Mehta
Company Secretary & Compliance officer
Place: Vadodara