

# SHILCHAR TECHNOLOGIES LIMITED



Date:14.10.2020

TO  
The Manager,  
Corporate Relationship Dept.  
Bse Limited,  
Phiroze Jeejeebhoy 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 1<sup>st</sup> 2020 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**

*N. S. Tiwari*

**Niki Tiwari**

**Company Secretary & Compliance Officer**



**REG. OFFIC:** BIL ROAD, BIL, VADODARA - 391 410, GUJARAT, INDIA.  
**WORKS:** NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA – 391430  
**PHONE:** 0265-2680466, 2680566 (BIL PLANT), 7624090901/2 (GAVASAD PLANT)  
**E-MAIL:** info@shilchar.com **WEBSITE:** shilchar.com  
**CIN:** L29308GJ1986PLC008387



# MCS Share Transfer Agent Limited

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

Phone No: 0265-2314757, 2350490 Fax - 0265-2341639, Email: [mcsitdbaroda@gmail.com](mailto:mcsitdbaroda@gmail.com),

Website: [www.mcsregistrars.com](http://www.mcsregistrars.com) CIN NO. U67120WD2061PLC165872, GST NO. 19AAHCM3618E1ZI



REF.: MCSSTA/SEE/74(5)/2020

OCT 01, 2020

## 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 30<sup>th</sup> September, 2020, 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