

SHILCHAR TECHNOLOGIES LIMITED



Date: 18.05.2024

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

Ref: Company Code: 531201

Sub: Issue of Duplicate 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 was 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 has received a letter from the Shareholder that he has found original Share Certificate which were lost. Thus, MCS has handed over entire documents to the Shareholder (Suresh V Patel) without pursuing further action.

This is for your kind information please.

Thanking You,

For SHILCHAR TECHNOLOGIES LIMITED

Mauli
Rushil
Mehta

Digitally signed
by Mauli Rushil
Mehta
Date: 2024.05.18
14:37:10 +05'30'



Mauli Mehta
Company Secretary & Compliance officer
Place: Vadodara



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara - 390007
Phone No: 0265-2314757, 2350490 Email: mcsstdbaroda@gmail.com,
CIN NO. U67120WD2011PLC165872, GST NO. 19AAHCM3618E1ZI



REF.: MCSSTA/SEE/DUP/2024

DATE: 15.05.2024

TO
SURESH V PATEL
BILL
JAWAHAR FALIYA
VADODARA - 391410

SUB : ISSUE OF DUPLICATE SHARE CERTIFICATE
FOLIO : FOLIO NO. S0000019 - 100 SHARES

Dear Sir,

We are handover entire original set of documents received by us (INDEMNITY / AFFIDAVIT ETC.) for issue of duplicate share certificate without taking any action.

Thanking you

Yours Sincerely,
For MCS SHARE TRANSFER AGENT LIMITED
SD/-
AUTHORISED SIGNATORY

BEING COMPUTERISED COMMUNICATION NO SIGNATURE REQUIRED.

Received
15/05/2024