

SHILCHAR TECHNOLOGIES LIMITED



Date: 27.04.2024

**The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001**

Ref: Company Code: 531201

Sub: Statements under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing certificate dated April 27, 2024, under Regulation 40(9) received from CS Bhautik Kanasagara, Practicing Company Secretary for the Year ended on March 31, 2024.

Thanking You,

Yours Faithfully,

For SHILCHAR TECHNOLOGIES LIMITED

**Mauli
Rushil
Mehta**
Digitally signed
by Mauli Rushil
Mehta
Date: 2024.04.27
11:46:05 +05'30'
Mauli Mehta
Compliance Officer

Encl: As Above



Bhautik Kanasagara
Practicing Company Secretaries
(B.Com, ACS)

401, Satyam Exotica Resicom, Opp.
Chhani Lake, Chhani - Dumad
Road, Chhani, Vadodara - 391740
(M) 8866697366
Email:-cs.bhautik.pcs@gmail.com

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

FOR THE YEAR ENDED ON MARCH, 2024

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, 1st Floor, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007 pertaining to transfer of equity shares of the Company for the period from April 1, 2023 to March 31, 2024 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 year ended March 31, 2024:

A) Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from April 1, 2023 to March 31, 2024 as entered in the Memorandum of Transfers have *generally* been issued within thirty days of the date of lodgment for transfer, transmission, 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.

Place: Vadodara
Date: 27.04.2024



**For Bhautik Kanasagara
Company Secretary**

H. B. A.

Bhautik Kanasagara
Membership No.: 60290
COP No.: 23136
Peer Review No.: 3274/2023
UDIN: A060290F000256079