

SHILCHAR TECHNOLOGIES LIMITED



Date: 12th January, 2024

To
The Manager,
Corporate Relationship Dept.
Bse Limited,
PhirozeJeejeebhoy 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 January, 3rd 2024 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 and on behalf of the
SHILCHAR TECHNOLOGIES LIMITED**

Alay Shah
Digitally signed by
Alay Shah
Date: 2024.01.12
17:08:21 +05'30'

**Alay Shah
Managing Director
DIN: 00263538**



Encl: As Above



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,

Website: www.mcsregistrars.com CIN NO. U67120WD2061PLC165872, GST NO. 19AAHCM3618E1ZI



REF.: MCSSTA/SEE/74(5)/2024

JAN 03, 2024

SHILCHAR TECHNOLOGIES LIMITED

BIL-PADRA ROAD

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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 31st December, 2023, 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