

SHILCHAR TECHNOLOGIES LIMITED



November 7, 2023

By On-Line

BSE Limited,
Dept. of Corporate Services,
Floor - 1, New trading ring road, Rotunda Bldg.
P.J. Tower, Dalal Street,
MUMBAI- 400 001

Dear Sir,

**Sub: Information regarding issuance of "Letter of confirmation" in lieu of
Share certificates lost.**

Ref.: BSE Stock Code – 531201

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, we attach herewith the "Letter of Confirmations" issued to the shareholders by the RTA of the Company, M/s. MCS Share Transfer Agent Ltd. in lieu of share certificates lost by them.

We request you to take the same on your records.

Thanking you,
Yours faithfully,

For Shilchar Technologies Limited



Niki Tiwari
Company Secretary & Compliance Officer

Encl.: As stated above

Copy to: MCS Share Transfer Agent Ltd., Ahmedabad
1st Floor, Neelam Apartment, 88, Sampatrao Colony
Above Chhapanbhog, Alkapuri, Vadodara-390007.

OFFICE: BIL ROAD, BIL, VADODARA - 391 410, GUJARAT, INDIA.
REG. OFFICE & 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, Email: mcsstdbaroda@gmail.com, BPID-IN200906

Website: www.mcsregistrars.com CIN NO. U67120WD2011PLC165872, GST NO. 19AAHCM3618E

REF: MCSSTA/SEBI/SEE/ 00002609 /LOC

REGISTERED POST

DATE: 07.11.23

VALID UPTO: 07.03.24



FOLIO NO. 00002609

PRERAK JATINBHAI DESAI
21, SURYA NAGAR SOCIETY
NR. SURYA NAGAR GARBA GROUND
WAGHODIA ROAD,
VADODARA GUJARAT - 390019

Dear Sir/Madam,

LETTER OF CONFIRMATION

UNIT: SHILCHAR TECHNOLOGIES LIMITED
ISIN NO. INE024F01011

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Name of the Company: SHILCHAR TECHNOLOGIES LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder	PRERAK JATINBHAI DESAI
PAN	ABGPD2868Q
Number of shares	200
Folio Number	00002609
Certificate numbers	53651
Distinctive numbers	2585901 - 2586000, 2586001 - 2586100
Lock-In	No.

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Ltd (RTA)


Authorised Signatory