SHILCHAR TECHNOLOGIES LIMITED



Date: 10-04-2024

To, Dept. of Corporate Services BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001

BSE Code : 531201

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 01, 2023 to March 31, 2024 (both days inclusive) are maintained by our Registrar & Share Transfer Agent — MCS Share Transfer Agent Ltd. having permanent SEBI Registration Number INRO00004108.

Thanking you, Yours Faithfully

For, Shilchar Technologies Limited

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Mauli Mehta Company Secretary



For, MCS Transfer Agent Limited

Authorized Signatory

NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA – 391430, INDIA. PHONE: (+91) 7624090901/2 E-MAIL: info@shilchar.com CIN:L29308GJ1986PLC008387