SHILCHAR TECHNOLOGIES LIMITED



Date: 22.01.2024

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

Ref: Company Code: 531201

Sub: Intimation Regarding Lost of 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(s) is received on 22.01.2024 for issue of duplicate share certificates in lieu of lost / misplaced.

Our R & T Agent, MCS share transfer agent limited., Vadodara is verifying the documents submitted by the aforesaid applicant(s). If the applications/documents/information submitted by the above applicant(s) is/are not as per the guidelines, our R&T Agent will send necessary communications requesting them to submit the same.

Upon receipt of all information/documents, the proposal for issue of duplicate share certificates shall be considered by the Company and letter of confirmation will be issued within statutory time limit from the date of receipt of relevant information/documents.

This is for your kind information please.

Thanking You,

For SHILCHAR TECHNOLOGIES LIMITED

Alay Shah Date: 2024.01.22 18:40:44

ALAY JITENDRA SHAH MANAGING DIRECTOR DIN: 00263538

Place: Vadodara

SHILCHAR TECHNOLOGIES LIMITED



Intimation under Regulation 39(3) of SEBI LODR (2015)

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Stop	Folio No.	Name	Certificate	Distictive	No. of	Reason
Transfer			No.	No.	shares	
date						
22.01.2024	A0000009	ANNIE A	36	79196 -	200	Lost of
		FLORA		79395		share
		& AJIBSINGH				certificate
		FLORA				

For SHILCHAR TECHNOLOGIES LIMITED



ALAY JITENDRA SHAH MANAGING DIRECTOR DIN: 00263538

Place: Vadodara

E-MAIL: info@shilchar.com WEBSITE: shilchar.com

CIN:L29308GJ1986PLC008387