SHILCHAR TECHNOLOGIES LIMITED



Date: 3rd November, 2023.

BSE Limited PhirozeJeejeebhoyTowers Dalal Street, Mumbai – 400001 Phone Nos. 2721234/33

Ref: Company Code: 531201

Sub: Intimation regarding lost of share certificate/s.

Pursuant to Regulation 39(3) of the SEBI (LODR) REGULATIONS, 2015, please find attached details of shareholder(s) from whom application(s) is/are received on 02.11.2023 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



Mrs.Niki Tiwari Company secretary & compliance officer

SHILCHAR TECHNOLOGIES LIMITED



Stop Transfer 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 transfer date	Folio No.	Name	Certificates No .	Disnctive No.	No. of shares	Reason
02/11/2023	R0000064	Rohini Desai	25877 & 25878	2585901-2586100	200	Lost of shrea certificates

For Shilchar Technologies Limited



Mrs.Niki Tiwari Company secretary & compliance officer