

**Date : 07.11.2023**

To,  
The Listing Department,  
**BSE LIMITED,**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**Scrip Code: 531201**

To,  
CS Niki Tiwari,  
Company Secretary & Compliance Officer,  
**Shilchar Technologies Limited**  
Near Muval sub station, Padra Jambusar  
highway, Gavasd, Vadodara, Gujarat, 391430

**Subject: Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover ) Regulations, 2011**

Dear Madam,

I, ALAY JITENDRA SHAH, Promoter of SHILCHAR TECHNOLOGIES LIMITED ("Company"), am hereby submitting the disclosure in the format prescribed under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover ) Regulations, 2011 with regard to sale of 35000 Equity shares (0.458%) of the Company on 06/11/2023.

This is for your information and record.

Yours Sincerely,



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**ALAY JITENDRA SHAH**  
**Promoter of SHILCHAR TECHNOLOGIES LIMITED**

**Encl :As above**

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Name of the Target Company (TC)	SHILCHAR TECHNOLOGIES LIMITED		
Name(s) of the acquirer/seller and Person Acting in concert with the acquirer / seller	ALAY JTENDRA SHAH		
Whether the acquirer/ Seller belongs Promoter/Promoter group	PROMOTER- YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
Details of the Disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition / sale under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature if encumbrance (pledge/lien/non-disposal undertaking/others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	2021032	26.499	26.499
<b>Total (a+b+c+d)</b>	2021032	26.499	26.499
<b>Details of acquisition / sale:</b> a) Shares carrying voting rights sold b) VRs sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked / released by the acquirer	35000	0.459	0.459
<b>Total (a+b+c+d)</b>	35000	0.459	0.459
After the sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	1986032	26.040	26.040

TC (specify holding in each category) after acquisition			
<b>Total (a+b+c+d)</b>	<b>1986032</b>	<b>26.040</b>	<b>26.040</b>
Mode of acquisition /sale (e.g open market/ off market/ public issue/right issue/preferential allotment/inter-se transfer etc. )	OPEN MARKET		
Date of acquisition/ sale of shares/ <del>VR</del> or date of receipt of allotment of shares, whichever is applicable.	06/11/2023		
Equity share capital / total voting capital of the TC before the said acquisition/ sale*	7626800		
Equity share capital / total voting capital of the TC after the said acquisition/ sale*	7626800		
Total diluted share/voting Capital of the TC after the said acquisition/ sale*	7626800		

(\*) Total share capital / voting capital is as per latest filing done by the Target Company to the Stock Exchange i.e. shareholding pattern filed by the Target Company for the quarter ended June 30, 2022.

(\*\*) Diluted share/voting capital means the total number of shares in the Target Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the Target Company.

Yours truly,



**ALAY JITENDRA SHAH**  
Promoter of SHICAR TECHNOLOGIES LIMITED

Date: 07/11/2023

Place: VADODARA