

SHILCHAR TECHNOLOGIES LIMITED



9th October, 2018

To,
BSE Limited
Department of Corporate Services,
Floor 1, Rotunda Building,
Dalal Street,
Mumbai - 400 001.

Ref:- Scrip Code/ SYMBOL : 531201/ SHILCTECH

Dear Sir / Madam,

Sub:- Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004108).

For Shilchar Technologies Limited

For MCS Share Transfer Agent Limited

N. B. Swati
Ms. Niki Kandoi
Company Secretary & Compliance Officer



M. S. K.
Authorized Representative

