

SHILCHAR TECHNOLOGIES LIMITED



Date: 19th December, 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 19.12.2023 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

OFFICE: BIL ROAD, BIL, VADODARA - 391 410, GUJARAT, INDIA.
REG. OFFICE & WORKS: NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA – 391430
PHONE: 0265-2680466, 2680566 (BIL PLANT), 7624090901/2 (GAVASAD PLANT)
E-MAIL: info@shilchar.com WEBSITE: shilchar.com
CIN:L29308GJ1986PLC008387

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	Certificate No .	Disinctive No.	No. of shares	Reason
19/12/2023	A0000059	Ashit Vora & Deepak Mahendrakumar Vora	21309 & 21310	2129101-2129200, 2129201-2129300	200	Lost of share certificates

For Shilchar Technologies Limited



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