

SHILCHAR TECHNOLOGIES LIMITED



May 29, 2023

By On-Line

Dept. of Corporate Services,
BSE Limited,
Floor - 1, Rotunda Bldg., Dalal Street,
MUMBAI- 400 001

Dear Sir,

Sub: Submission pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref.: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023

We attach herewith the intimation letter dated 29th May, 2023 sent to all Security Holders holding shares in Physical form pursuant to above referred SEBI Circular dated 16th March, 2023.

This is for your information please.

Thanking you,
Yours faithfully,

For SHILCHAR TECHNOLOGIES LIMITED

N.P. Tiwari
Niki Tiwari
Compliance Officer



Encl.: As stated above

Copy to: (1) Securities & Exchange Board of India (SEBI), Mumbai
(2) MCS Share Transfer Agent Ltd., Ahmedabad

SHILCHAR TECHNOLOGIES LIMITED



Ref. No.: SEC/SEBI/INTIMATION/____

Date: 29th May 2023

To,

Folio No.____,

Dear Shareholder,

Sub: LETTER FOR MANDATORY UPDATING THE PAN, KYC, NOMINATION AND BANK DETAILS BY PHYSICAL SHAREHOLDERS.

Ref: SEBI Circular dated 16/03/2023 on Common & Simplified Norms for processing Investors Service requests.

We reference to the above-mentioned SEBI circular on Common and Simplified Norms for processing investor's service requests by Registrar and Transfer Agent (RTA) and norms for Furnishing PAN, KYC details and Nomination, it is mandalory for all the Physical Shareholders to update the PAN, KYC, Nomination details, Bank details, Contact details and Specimen Signature with RTA./ Company on or before 30th September, 2023. Hence, you are requested to comply with the following procedure to avoid freezing of your folio:

1. Update/furnish valid PAN, Address and Bank account details i.e. Account No., Bank name, Branch name, IFSC code in Form ISR-1 with our RTA.
2. Update/ furnish your Contact details i.e. [mobile Number and Email Address and other KYC details in Form ISR-I and Nomination details in Form SH-13 with our RTA.
3. If you want to register / update the signature in the Company/RTA records, then submit Form ISR-2 duly verified by your Bank.
4. In case you do not wish to nominate any person with whom shall vest, all the rights in respect of such shares in the event of your death, you are requested to file Declaration to Opt-out', in Form ISR-3 with our RTA.

Members may download the above refened forms from the Website of the Company at: <https://shilchar.com/power/investors-desk> Investors >Other>.

SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM ARE REQUIRED TO FURNISH ALL ABOVE DETAILS IMMEDIATELY, FAILING WHICH YOUR PHYSICAL FOLIOS SHALL STAND FROZEN W.E.F. OCTOBER 1, 2023, BY THE RTA OF THE COMPANY. THE SHAREHOLDERS WITH FROZEN FOLIO SHALL NOT BE ELIGIBLE TO LODGE GRIEVANCE OR AVAIL SERVICE REOUEST FROM THE RTA AND SHALL ALSO NOT BE ELIGIBLE FOR RECEIPT OF DIVIDEND IN PHYSICAL MODE, TILL THE COMPLETE DOCUMENTS / DETAILS AS AFORESAID ARE FURNISHED BY THE SHAREHOLDER.

REG. OFFIC: BIL ROAD, BIL, VADODARA - 391 410, GUJARAT, INDIA.
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



IMPORTANT NOTE:

Further, as required by the Income Tax Authorities, please link your PAN and Aadhar by the date as specified by the Central Board of Direct Taxes, (CBDT), if not linked earlier, to avoid freezing of your folio. Kindly note that the folios under which PAN is/are not valid as on the notified cut-off date or any other date as may be specified by CBDT, shall be frozen by the Company. Further also take a note that, Shares held in physical form which stand frozen till December 31, 2025, shall be referred by RTA / the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

For Further queries, you can approach our Registar and State Transfer Agent (RTA) at: MCS Share Transfer Agent Limited (Unit: Shilchar Technologies Limited), 10 Aram Apartment 12 Sampatrao Colony B/H Laxmi Hall Alkapuri, Vadodara, Gujarat, 390007, Email- csstaahmd@gmail.com Tel.:+91 0265 - 2339397,

Please ignore this communication, if you have already updated necessary KYC details with our RTA and now there is no any change.

Thanking you,

For SHILCHAR TECHNOLOGIES LIMITED

Sd/-

Company Secretary and Compliance Officer

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