

SHILCHAR TECHNOLOGIES LIMITED



9th October, 2018

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street, Fort
Mumbai - 400001.

Dear Sir,

Sub: Certificate Under Regulation 40(9) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

We attach herewith a certificate from practicing company secretary in terms of Regulation no. 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the quarter ended on 30.09.2018.

We request you to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Shilchar Technologies Limited

N.P. Jiwari
Niki Kandoi,
Company Secretary & Compliance Officer.



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Shilchar Technologies Limited (the Company) maintained by the Company and/ or M/s. MCS Share Transfer Agent Limited, 10, Aram Apartment, 12 Sampat rao Colony, B/h. Laxmi Hall, Alkapuri, Vadodara 390007 pertaining to transfer of equity shares of the Company for the period from April 1, 2018 to September 30, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended September 30, 2018:

A) Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2018 to September 30, 2018 as entered in the Memorandum of Transfers have generally been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected/ delayed on technical and/or other grounds.

Date: 09.10.2018
Place: Vadodara

For Kashyap Shah & Co.,
Company Secretaries



Kashyap Shah
(Kashyap Shah)
Proprietor