SHILCHAR TECHNOLOGIES LIMITED



16th October, 2017

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001

Dear Sir,

Sub: Filling of Reconciliation of Share Capital Audit Report for the guarter ended 30th September, 2017

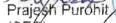
In accordance with Regulation no. 55A of SEBI (Depositories and Participants) Regulations, 1996 we attach herewith Reconciliation of Share Capital Audit Report for the quarter ended on 30.09.2017.

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

Thanking you,

Yours faithfully,

For Shirchar Technologies Limited





Office: 203-B, Manubhai Towers, Sayajigunj, Vadodara 390005. Ph: 0265-2362244 (M) 9727037685 (M) 94273 39564

E- mail: kashyap.cs@gmail.com

Kashyap Shah [B.Com., LL.B.(Sp), FCS]

RECONCILIATION OF SHARE CAPITAL AUDIT

[As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996]

1 For the Quarter ended : 30th September, 2017

2 ISIN : INE024F01011

3 Face Value : Equity Shares of Rs. 10/- each

4 Name of the Company : Shilchar Technologies Limited

5 Registered Office Address : Bil Road, Bil- 391 410, Dist. Vadodara.

Gujarat.

6 Correspondence Address : Bil Road, Bil- 391 410, Dist. Vadodara.

Gujarat.

7 Telephone Nos. : 0265-2680466, 2680566

Fax No. : 0265-2680611

8 E- mail Address : info@shilchargroup.com

website: www.shilchargroup.com

9 Name of the Stock Exchange : B

where the Company's securities

are listed

BSE Limited (BSE)

			No. of Shares	% of Total issued Capital
10	Issued Capital	: [38,13,400	100.00
11	Listed Capital (on BSE)	:	38,13,400	100.00
12	Held in dematerialized form in CDSL	:	8,88,332	23.30
13	Held in dematerialized form in NSDL	:	28,80,968	75.55
14	Physical	:	44,100	1.15
15	Total No. of shares (12+13+14)	: [38,13,400	100.00



- 16 Reasons for difference, if any, between (10 & 11), (10 & 15), (11 : & 15)
- 17 Certifying the details of changes in Shares capital during the quarter under consideration as per below:

Particulars	ars No. of Applied/ Shares Not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE	
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18 Register of members is updated : Yes (Yes/ No)

19 Reference of previous quarter : Nil with regard to excess dematerialized shares, if any.

20 Has the Company resolved the : N.A. matter mentioned in point no. 19 above in the current quarter? If not, reasons why?

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:

Total No. of Demat request	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of : the Compliance Officer of the Company

Ms. Mauli Bhatt (Up to 29.07.2017)

Company Secretary

Phone: 0265-2680466, 2680566

Fax: 0265-2680611

23 Name, Address, Tel. & Fax. No., : Regn. No. of the Auditor

Kashyap Shah & Co., Company Secretaries

B-203, Manubhai Towers, Sayajigunj,

Vadodara- 390 005

Tel. No. 0265-2362244 (M) 9427339564

C.P. No.: 6672

24 Appointment of Common Agency : for share registry work (Name & Address)

MCS Share Transfer Agent Limited 10, Aram Apartment, 12, Sampatrao Colony, B/h. Laxmi Hall, Alkapuri, Vadodara- 390 007 Tel. No. 0265- 2314757/ 2350490

25 Any other, details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

While Certifying above, we have examined the relevant records, registers of the Company as provided to us and relied upon the information & explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of this certificate.

Place: Vadodara Date: 16.10.2017 For Kashyap Shah & Co. Company Secretaries

Kashyap Shah Proprietor CP. 6672