

# SHILCHAR TECHNOLOGIES LIMITED



Date: 09.01.2021

The Stock Exchange – Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001  
Phone Nos. 2721234/33

**Ref: Company Code: 531201**

**Sub: Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sirs,

Please find enclosed Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Thanking You,

Yours Faithfully,

For SHILCHAR TECHNOLOGIES LIMITED

*N. B. Tiwari*

Niki Tiwari  
Compliance Officer

Encl: As Above



## RECONCILIATION OF SHARE CAPITAL AUDIT

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

- 1 For the Quarter ended : 31<sup>st</sup> DECEMBER, 2020
- 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@shilchar.com  
website: www.shilchar.com
- 9 Name of the Stock Exchange 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 :	8,92,833	23.41
13 Held in dematerialized form in NSDL :	28,98,767	76.02
14 Physical :	21,800	0.57
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) : N.A.

17 Certifying the details of changes in Shares capital during the quarter under consideration as per below:

Particulars	No. of Shares	Applied/ 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 with regard to excess dematerialized shares, if any. : Nil

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

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. Niki Paresh Tiwari  
Company Secretary & Compliance Officer  
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



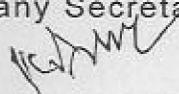
- 24 Appointment of Common Agency : MCS Share Transfer Agent Limited  
for share registry work 10, Aram Apartment, 12, Sampatrao  
(Name & Address) Colony, B/h. Laxmi Hall, Alkapuri,  
Vadodara- 390 007  
Tel. No. 0265- 2314757/ 2350490
- 25 Any other, details that the auditor : -  
may like to provide (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: 09.01.2021



For Kashyap Shah & Co.  
Company Secretaries

  
Kashyap Shah  
Proprietor  
CP. 6672

UDIN: F007662B001925325