

# SHILCHAR TECHNOLOGIES LIMITED



9<sup>th</sup> April, 2018

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal 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 31.03.2018.

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

Thanking you,

Yours faithfully,

For Shilchar Technologies Limited

*N. S. Divate*

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 MARCH 31, 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 October 1, 2017 to March 31, 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 March 31, 2018:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from October 1, 2017 to March 31, 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: 06/04/2018  
Place: Vadodara

For Kashyap Shah & Co.,  
Company Secretaries



*Kashyap Shah*  
(Kashyap Shah)  
Proprietor