

# SHILCHAR TECHNOLOGIES LIMITED



**Date: 27<sup>th</sup> October, 2023.**

**BSE Limited  
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/Madam,

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**



**Niki Tiwari  
Company Secretary & Compliance Officer**

**Encl: A above**

**OFFICE:** BIL ROAD, BIL, VADODARA - 391 410, GUJARAT, INDIA.  
**REG. OFFICE & 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



**Bhautik Kanasagara**  
**Practicing Company Secretaries**  
(B.Com, ACS)

401, Satyam Exotica Resicom, Opp.  
Chhani Lake, Chhani – Dumad Road,  
Chhani, Vadodara - 391740  
(M) 8866697366  
Email:-[cs.bhautik.pcs@gmail.com](mailto:cs.bhautik.pcs@gmail.com)

**RECONCILIATION OF SHARE CAPITAL AUDIT**

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

- 1 For the Quarter ended : 30th September, 2023
- 2 ISIN : INE024F01011
- 3 Face Value : Equity Shares of Rs. 10/- each
- 4 Name of the Company : Shilchar Technologies Limited
- 5 Registered Office Address : Block no. 460, near muval sub-station  
padra-jambusar highway, Gavasad,  
Vadodara, Padra, Gujarat, India,  
391430.
- 6 Correspondence Address : Block no. 460, near muval sub-station  
padra-jambusar highway, Gavasad,  
Vadodara, Padra, Gujarat, India,  
391430.
- 7 Telephone Nos. : 0265-2680466, 2680566  
Fax No. : 0265-2680611
- 8 E- mail Address : [info@shilchar.com](mailto:info@shilchar.com)  
website: [www.shilchar.com](http://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	76,26,800	100.00
11 Listed Capital (on BSE)	76,26,800	100.00
12 Held in dematerialized form in CDSL	16,78,221	22.01
13 Held in dematerialized form in NSDL	59,33,279	77.79
14 Physical	15,300	0.20
15 Total No. of shares (12+13+14)	76,26,800	100.00





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16 Reasons for difference, if any, N.A.  
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	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
Bonus Equity Shares	38,13,400	Listed	BSE Limited and traded on the Exchange With effect from Monday, September 18, 2023.	Yes	Yes	No

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

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

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	1	200	Late receipt of Documents
Pending for more than 21 days	NIL	NIL	NIL





# Bhautik Kanasagara

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- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company : Ms. Niki Paresh Tiwari  
Company Secretary  
Phone: 0265-2680466, 2680566  
Fax: 0265-2680611
- 23 Name, Address, Tel. & Fax. No., Regn. No. of the Auditor : Bhautik Kanasagara,  
Company Secretary  
401, Satyam Exotica Resicom, Opp.  
Chhani Lake, Chhani – Dumad Road,  
Chhani, Vadodara - 391740  
(M) 8866697366  
C.P. No. : 23136
- 24 Appointment of Common Agency for share registry work (Name & Address) : MCS Share Transfer Agent Limited  
1<sup>st</sup> Floor, Neelam Apartment, 88,  
Sampatrao Colony, Above  
Chhapanbhog, Alkapuri, Vadodara-  
390007 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: 17.10.2023



For Bhautik Kanasagara  
Company Secretary

*B. A.*

Bhautik Kanasagara  
Membership No.: 60290  
COP No.: 23136  
Peer Review No.: 3274/2023  
UDIN: **A060290E001337104**