

# SHILCHAR TECHNOLOGIES LIMITED



Date: 22<sup>nd</sup> July, 2023.

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/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  
PARESH  
TIWARI

Digitally signed  
by NIKI PARESH  
TIWARI  
Date: 2023.07.22  
11:51:02 +05'30'



**Niki Tiwari**  
**Company Secretary & Compliance Officer**

**Encl: A above**



**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 June, 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 : 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](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	38,13,400	100.00
11 Listed Capital (on BSE)	38,13,400	100.00
12 Held in dematerialized form in CDSL	8,51,846	22.34
13 Held in dematerialized form in NSDL	29,44,754	77.22
14 Physical	16,800	0.44
15 Total No. of shares (12+13+14)	38,13,400	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
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. Niki 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.





# Bhautik Kanasagara

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C.P. No. : 23136

- 24 Appointment of Common Agency : MCS Share Transfer Agent Limited  
for share registry work : 1<sup>st</sup> Floor, Neelam Apartment, 88,  
(Name & Address) : 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: 18.07.2023



For Bhautik Kanasagara  
Company Secretary

*[Handwritten Signature]* B.A.

Bhautik Kanasagara  
Membership No.: 60290  
COP No.: 23136  
Peer Review No.: 3274/2023  
UDIN: A060290E000634578