

SHILCHAR TECHNOLOGIES LIMITED



28th January, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Limited,
Listing Department "Exchange Plaza,"
C-1, Block G, Bandra – Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Scrip Code: 531201

Scrip Code: SHILCTECH

Dear Sir/Madam

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

Dear Sir / Madam,

Please find enclosed Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 31st December, 2025.

You are requested to take note of the above.

Thanking you,
For Shilchar Technologies Limited

Vishnupriya Civichan
Company Secretary & Compliance Officer



RECONCILIATION OF SHARE CAPITAL AUDIT

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

1 For the Quarter ended : 31ST DECEMBER, 2025

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
 website: www.shilchar.com

9 Name of the Stock Exchange where the Company's securities are listed : National Stock Exchange of India Limited (NSE) (with effect from 24.11.2025)
 BSE Limited (BSE)

	No. of Shares	% of Total issued Capital
10 Issued Capital	1,14,40,200	100.00
11 Listed Capital (on NSE/BSE)	1,14,40,200	100.00
12 Held in dematerialized form in CDSL	25,23,795	22.06
13 Held in dematerialized form in NSDL	89,10,205	77.89
14 Physical	6,200	0.05
15 Total No. of shares (12+13+14)	1,14,40,200	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
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18 Register of members is updated : Yes
 (Yes/ No)

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

20 Has the Company resolved the 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. Vishupriya Civichan
 Company Secretary
 Phone: 0265-2680466
 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- 390 020
 (M) 9727037685
 C.P. No.: 6672

24 Appointment of Common Agency : MCS Share Transfer Agent Limited
for share registry work
(Name & Address)
1st 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.) : The Company has received listing and trading approval from NSE for 11440200 Equity Shares of face value Rs. 10/- each with effect from 24th November, 2025.

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: 03.01.2026

For Kashyap Shah & Co.
Company Secretaries

(Signature)
Kashyap Shah
Proprietor
CP. 6672

PR - 1378/2021
UDIN:F007662G003112051

