

SHILCHAR TECHNOLOGIES LIMITED



Date: 11.04.2024

The Stock Exchange – Mumbai
PhirozeJeejeebhoyTowers
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

Mauli
Rushil
Mehta
Digitally
signed by
Mauli Rushil
Mehta
Date:
2024.04.11
16:17:01
+05'30'



Mauli Mehta
Company Secretary & Compliance Officer



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

RECONCILIATION OF SHARE CAPITAL AUDIT

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

- 1 For the Quarter ended : 31st March 2024
- 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 : 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	16,54,589	21.69
13 Held in dematerialized form in NSDL	59,59,611	78.14
14 Physical	12,600	0.17
15 Total No. of shares (12+13+14)	76,26,800	100.00





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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
-	-	-	-	-	-	-

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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Company : Mrs. MAULI RUSHIL MEHTA (**W.e.f. 6th March 2024**)
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 Practicing Company Secretaries

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C.P. No. : 23136

- 24 Appointment of Common Agency : MCS Share Transfer Agent Limited
for share registry work 1st 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: 11.04.2024



For Bhautik Kanasagara
Company Secretary

[Handwritten Signature]
B. A.

Bhautik Kanasagara
Membership No.: 60290
COP No.: 23136
Peer Review No.: 3274/2023
UDIN:A060290F000088868