



Kashyap Shah & Co.

Practising Company Secretaries

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

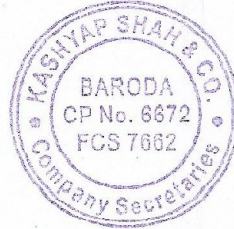
FOR THE YEAR ENDED ON MARCH, 2022

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 April 1, 2021 to March 31, 2022 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 the year ended March 31, 2022:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from April 1, 2021 to March 31, 2022 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: 06.04.2022

Place: Vadodara



For Kashyap Shah & Co
Company Secretaries

Kashyap Shah
(Kashyap Shah)
Proprietor

UDIN: F007662D000030443