

# SHILCHAR TECHNOLOGIES LIMITED



09<sup>th</sup> January, 2026

**To,**  
**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Confirmation Certificate received from the Company's Share Transfer Agent (STA) i.e. MCS Share Transfer Agent Ltd for the third quarter ended 31<sup>st</sup> December, 2025.

You are requested to take note of the above.

**Thanking you,**  
**For Shilchar Technologies Limited**

**Vishnupriya Civichan**  
**Company Secretary & Compliance Officer**



# MCS Share Transfer Agent Limited

1st FL, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara - 390007  
Phone No: 0265-2314757, 2350490 Fax - 0265-2341639, Email: [mcsitdbaroda@gmail.com](mailto:mcsitdbaroda@gmail.com),

Website: [www.mcsregistrars.com](http://www.mcsregistrars.com) CIN NO. U67120WD2061PLC165872, GST NO. 19AAHCM3618E1ZI



REF.: MCSSTA/SEE/74(5)/ 2026

JAN 05, 2026

**SHILCHAR TECHNOLOGIES LIMITED**  
**NEAR MUVAL SUB STATION**  
**PADRA - JAMBUSAR HIGHWAY**  
**GAVASAD - 391430**  
**VADODARA**

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

**For MCS SHARE TRANSFER AGENT LIMITED**

Registrars