

SHILCHAR TECHNOLOGIES LIMITED



09th 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: 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 31st 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: 0265-2314737, 2350490 Fax - 0265-2341639, Email: mcsitdbaroda@gmail.com,
Website: 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 31st 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