

# SHILCHAR TECHNOLOGIES LIMITED



Date: 14.10.2020

To,  
Dept. of Corporate Services

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

BSE Code : 531201

Dear Sir/Madam,

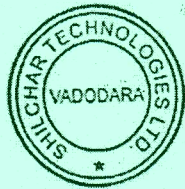
**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 01, 2020 to September 30, 2020 (both days inclusive) are maintained by our Registrar & Share Transfer Agent -MCS Share Transfer Agent Ltd. having permanent SEBI Registration Number INR000004108.

Thanking you,  
Yours Faithfully.

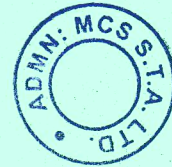
For Shilchar Technologies Limited

*N. P. Tiwari*  
Niki Tiwari  
Company Secretary



MCS SHARE TRANSFER AGENT LTD

*[Signature]*  
Authorised Signatory  
Authorised Signatory



REG. OFFIC: BIL ROAD, BIL, VADODARA - 391 410, GUJARAT, INDIA.

WORKS: NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA - 391430

PHONE: 0265-2680466, 2680566 (BIL PLANT), 7624090901/2 (GAVASAD PLANT)