

SHILCHAR TECHNOLOGIES LIMITED



12th October, 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 second quarter ended 30th September, 2026.

You are requested to take note of the above.

**Thanking you,
For Shilchar Technologies Limited**

Vishnupriya
Civichan
Digitally signed
by Vishnupriya
Civichan
Date: 2026.10.12
09:50:08 +05'30'

**Vishnupriya Civichan
Company Secretary & Compliance Officer**

MCS Share Transfer Agent Limited

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009

Phone No : 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com

Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872.

MCS/AHD/JAP/SHILCHAR/CERT-74(5)/66/2026

Dt.05.10.2026.

The Company Secretary
SHILCHAR TECHNOLOGIES LIMITED
BARODA

Dear Sir

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended SEPTEMBER 30, 2026 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.

Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory