



Shalimar Productions Limited

3rd February, 2025

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai.

Ref: Scrip ID: - SHALPRO Scrip Code: - 512499

Sub: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2024.

Dear Sir,

With reference to the subject matter, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and half year ended **31st December, 2024** dated 01st January, 2025, received from M/s. Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agent of the Company.

You are requested to take the same on record and oblige.

Thanking You.

Yours Faithfully,

FOR SHALIMAR PRODUCTIONS LIMITED

TILOKCHAND Digitally signed by
TILOKCHAND
MANAKLAL KOTHARI
Date: 2025.02.03
19:00:17 +05'30'

Tilokchand Kothari

Director

DIN: 00413627

Encl.: A/a

Registered Office: A-9, Shree Siddhivinayak Plaza, Plot No B- 31, Off Link Road, Andheri West, Mumbai, Maharashtra, 400053

E-mail: contact@shalimarpro.com Tel: 022 45170487
CIN: L01111MH1985PLC228508 | Website: www.shalimarpro.com

01 January 2025

To,
SHALIMAR PRODUCTIONS LTD.RE 1/-
926/R NAVJIVAN NO. 3
LAMINGTON ROAD

MUMBAI 400007

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

Dear Sir/Madam,

In 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, 2024, 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 registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.