

To,

Date: 31/12/2018

- 1) BSE Limited
P.J. Towers, Dalal Street, Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No C 62, Bandra Kurla Complex, Bandra (E), Mumbai - 400098
- 3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700 001
- 4) Shalimar Agencies Limited
Kamala Sadan, Plot No.4, Road No. 12, Banjara Hills, Hyderabad - 500 034

Dear Sir/ Madam,

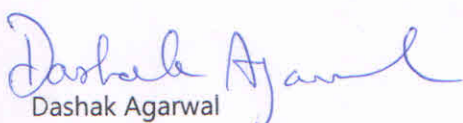
Sub: Disclosure under Form 29(2) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Dashak Agarwal, hereby inform that 96,000 Equity Shares (3.20% of Paid Up Capital) have been tendered (Sold) in Open Offer of Shalimar Agencies Limited. In this regard, please find enclosed prescribed Form 29 (2) under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you take the same on records.

Thanking you.

Yours Faithfully,


Dashak Agarwal


Encl: as above

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shalimar Agencies Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dashak Agarwal		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. Metropolitan Stock Exchange of India Limited 3. Calcutta Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the sale under consideration, holding of:			
a) Shares carrying voting rights	96,000	3.20	3.20
b) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	96,000	3.20	3.20
Details of Sale:			
a) Shares carrying voting rights Sold	96,000	3.20	3.20
b) VRs acquired otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired	-	-	-
d) Shares encumbered/invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	96,000	3.20	3.20
After the Sale holding of:			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after	-	-	-

acquisition			
e) Total (a+b+c+d)	0	0.00	0.00
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Shares tendered in the Open Offer of Shalimar Agencies Limited		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	31/12/2018		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,01,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition/sale.	30,01,000 Equity Shares		

Place: Hyderabad
Date: 31/12/2018


Dashak Agarwal