



**SHALIMAR
PAINTS**

April 26, 2019

National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited
P J Towers
Dalal Street, Fort
Mumbai-400001

Dear Sir/Madam,

Sub: Confirmation of Non-Large Entity

Dear Sir,

Please find enclosed undertaking pursuant to the SEBI Circular, **SEBI/HO/DDHS/CIR/P/2018/144** dated November 26, 2018.

Request you to please take the note of the same.

Thanking You,

Yours sincerely,

For **Shalimar Paints Limited**

Nitin Gupta
Company Secretary



Encl: a/a



THE ART & SCIENCE OF PAINTS

Shalimar Paints Ltd.

Corporate Office : 1st Floor, Plot No. 28, Sector 32, Gurugram 122001, Haryana

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector- 32, Gurugram-122001, Haryana (India)

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PAINTS**

UNDERTAKING

I, the undersigned being the Company Secretary of Shalimar Paints Limited (hereinafter referred to as the "Company") do hereby confirm that in accordance with SEBI Circular, **SEBI/HO/DDHS/CIR/P/2018/144** dated November 26, 2018, the Company does not meet the criteria of large entity, hence it does not fall into the scope of the said circular.

Thanking You,

Yours sincerely,
For **Shalimar Paints Limited**

Nitin Gupta
Company Secretary

