

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 30-04-2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the FY ended 31st Mar, 2024.

Please find enclosed herewith the Certificate Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the FY ended 31st Mar, 2024 issued by CS Putcha Sarada.

You are requested to take the same on record.

Thanking you.

For **Shalimar Agencies Limited**

Telakapalli
Manoj Sandilya

Digitally signed by
Telakapalli Manoj Sandilya
Date: 2024.04.30 19:05:52
+05'30'

Manoj Sandilya Telakapalli
(DIN: 09630299)
Director



P. SARADA COMPANY SECRETARIES

P. SARADA
M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E- mail : sharadacs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024**

I have examined all the relevant books, registers, forms, documents and papers of M/s. SHALIMAR AGENCIES LTD having its registered office at 2nd Floor, Purva Summit, Isprout Business Centre, Survey No:8, Whitefield Road Hitech city Hyderabad TELANGANA 500081 India maintained by its Registrars and Share Transfer Agents M/s. Aarthi Consultants Private Limited having its office at Hyderabad — 1-2-285, Domalguda, Hyderabad – 500 029 pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate under Regulations 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into with the Stock Exchange (BSE Limited) by M/s. SHALIMAR AGENCIES LTD and based on the information provided by the Company/RTA, I hereby certify that: -

1. the Company has delivered during year ended on 31st March 2024, share Certificates in respect of requests received during the period from 1st April 2023 to 31st March 2024 for duplicate within stipulated time;
2. the Company during the period has not received any request for split, transfer in physical form, sub-division, consolidation, replacement/Renewal, Exchange, transmission or endorsement of calls/allotment monies of shares.
3. any other information, if applicable: N.A

P. Sarada

Putchcha Sarada
Practising Company Secretary



C. P. 8735
ACS 21717

UDIN: A021717F000251166

Dated: 26.04.2024
Place: Hyderabad

P. Sarada
PUTCHA SARADA
PRACTISING COMPANY SECRETARY
M. No. : 21717
C. P. No. : 8735