

Shalimar Productions Limited

27th April, 2022

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

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

Sub : Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate dated **01st April, 2022** for the year ended **March 31, 2022**, certifying that all the activities in relation to both physical and electronic share transfer facility were maintained by Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agent of Shalimar Productions Limited.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

FOR SHALIMAR PRODUCTIONS LIMITED


Tilokchand Kothari
Director
DIN: 00413627



Encl.: A/a

April 01, 2022

To
BSE LIMITED
CORPORATE RELATION DEPARTMENT
P J TOWERS,
DALAL STREET,
MUMBAI 400001

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

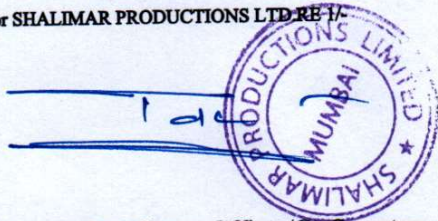
ISIN: INE435E01020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2021 to March 31, 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

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

Thanking you,

For SHALIMAR PRODUCTIONS LTD. RE-1/



Director/Compliance Officer/Co.Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD



MR.SANDEEP SHINDE
MANAGER

Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015