SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 24/10/2019

To,	To,	To,
BSE Limited	**Metropolitan Stock Exchange of India Limited,**	**The Calcutta Stock Exchange Limited**
Phiroze Jeejeebhoy Towers,	Vibgyor Towers, 4th floor, Plot No C 62,	7, Lyons Range, Dalhousie,
Dalal Street,	G - Block, Opp. Trident Hotel,	Kolkata-700001, West Bengal
Mumbai- 400 001	Bandra Kurla Complex,	
	Bandra (E), Mumbai – 400 098, India.	

Dear Sir/Madam,

Sub: Compliance with SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 (Half Year ended 30/09/2019)

With reference to the subject cited, please find attached the following:

1. Compliance Certificate under Regulation 7(2) and 7 (3) of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015)

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited

Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2019

1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company M/s.SHALIMAR AGENCIES LIMITED (Script Code BSE-539895) for the period from 1st April 2019 to 30th "September, 2019 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s.AARTHI CONSULTANTS PRIVATE LIMITED (SEBI registration number INR000000379) having office at 1-2-285, Domalguda, Hyderabad, Telangana – 500 029 in effective and efficient manner.

2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For SHALIMAR AGENCIES LIMITED

For Aarthi Consultants Pvt Ltd

Aditya Sreeramji Magapu
Whole-time Director

G.Bhaskara Murthy
Authorised Signatory

Place: Hyderabad
Date:24-10-2019