SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 31/05/2020

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

Sub: Website of the Company is functional and updated in accordance with SEBI (LODR) Regulations, 2015 (Quarter IV Ended 31/03/2020)

We are herewith enclosing an undertaking regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for your kind perusal and records.

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)

Date: 31/05/2020

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

Sub: Website of the Company is functional and updated in accordance with SEBI (LODR) Regulations, 2015 (Quarter IV Ended 31/03/2020)

With reference to the subject cited, I, Aditya Sreeramji Magapu, Whole-time Director of the Company hereby undertake that the website of the Company is functional and updated in accordance with SEBI (LODR) Regulations, 2015.

Request you take the same on records.

For Shalimar Agencies Limited GENC

Thanking you.

Aditya Sreeramji Magapu

(Whole-time Director) (DIN: 03424739)