



Shalimar Productions Limited

27th April, 2023

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

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

Sub : Compliance Certificate pursuant to Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the year ended **31st March, 2023** duly certified by Practising Company Secretary.

Kindly take the same on your record and oblige us.

Thanking You.

FOR SHALIMAR PRODUCTIONS LIMITED


Tilokchand Kothari
Director
00413627



Encl.: A/a



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHALIMAR PRODUCTIONS LIMITED**, having Registered office situated at A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri (West) Mumbai - 400053, maintained by Adroit Corporate Services Pvt. Ltd. Registrar & Share Transfer Agents (RTA) having its office at 19, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Mumbai - 400059, Maharashtra, pertaining to the transfer of Equity Shares of the Company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by **SHALIMAR PRODUCTIONS LIMITED** with the Stock Exchanges and based-on the information provided By the company, We hereby certify that the company has delivered during the Year Ended 31st March, 2023.

A. Share Certificate(s) have been issued within thirty days from the respective date of lodgment of each deed for transfer/transmission received during the period from 01/04/2022 to 31/03/2023 except those rejected on technical grounds. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

B. There was no request received for exchange of duplicate and split certificates during the period.

C. Any other information, if applicable: Not Applicable

**For VRG & Associates
Company Secretaries in Practice**



Vijay Ramesh Gupta
Proprietor
M. No. 33236
C.P. No. -22478
UDIN No. A033236E000199952
Peer Review Certificate No: 1678/2022

Place: Mumbai
Date: 26/04/2023