

April 18, 2022

BSE Limited
Corporate Relationship Department,
1<sup>st</sup> Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 509874

National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G- Block Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: SHALPAINTS

Subject: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022

Dear Sir/Madam,

Pursuant to the provisions of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certified copy of certificate from M/s. Jayant Sood & Associates, Company Secretaries, for the financial year ended March 31, 2022, confirming that all the share certificates have been issued by the Company within the stipulated time from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, excepting those rejected on technical grounds.

We request you to kindly take the same on records and acknowledge the receipt.

Thanking you,

Yours Sincerely,

12/

For Shalimar Paints Limited

Shikha Rastogi Company Secretary

Encl.: As above



JAYANT SOOD & ASSOCIATES
COMPANY SECRETARIES

Office:

270A Tower B 1 Spaze | Tech Park Sector 49, Sohna Road, Gurugram Haryana - 122018

Tel No 4277793

Email: bwllegal2@gmail.com

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

We have examined registers, files and other documents relating to **SHALIMAR PAINTS LIMITED** (CIN: L24222HR1902PLC065611) maintained by **BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD, RTA** for the period from April 1, 2021 to March 31, 2022, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, We hereby certify that:-

During the period from April 1, 2021 to March 31, 2022, all the certificates have been issued within thirty days of the date of lodgement for transfer, sub division, consolidation, renewal, exchange or endorsement of calls / allotment monies, excepting those rejected on technical grounds.

This certificate is limited to such shares of the Company which are in physical form only.

Signed at, Gurugram on this 18th day of April, 2022

For Jayant Sood & Associates, Company Secretaries

Palath is paid by JAVANT 2000

CS Jayant Sood FCS 4482 CP-22410

UDIN: F004482D000147130