

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 10-10-2023

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period between 1<sup>st</sup> July, 2023 to 30<sup>th</sup> September, 2023.

In accordance with Regulation 74(5) of the SEBI Depositories and participants) Regulations, 2018 and based on the certificate received from M/s. Aarthi Consultants Private Limited (Registrar and Share Transfer Agent), We hereby confirm that for the period from 1<sup>st</sup> July, 2023 to 30<sup>th</sup> September, 2023, the certificate of equity shares received for dematerialization have been mutilated and cancelled only after due verification and that the name of the respective depository has been substituted as the registered owner in respect of those dematerialized equity shares. We further confirm that the securities comprised in the said certificates of equity shares have been listed on stock exchanges where the earlier issued securities are listed.

This is for your Information and necessary records.

Thanking you.

**For Shalimar Agencies Limited**

**Nomula Srinivas**  
(DIN: 07496152)  
Whole-time director

**Regd off:** 2nd Floor, Purva Summit, Isprout Business Centre, Survey No:8, Whitefield Road Hitech city Hyderabad Hyderabad TG 500081. Mob:90300 57374

**website:**[www.shalimaragencieslimited.com](http://www.shalimaragencieslimited.com); **Email Id:** shalimaragenciesltd@gmail.com



# AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category - I Registrar & Share Transfer Agent)

SEBI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad - 500 029

Phone: 040 - 2763 8111, 2763 4445: Fax: 040 - 2763 2184

Web: [www.aarthiconsultants.com](http://www.aarthiconsultants.com), Email: [info@arthiconsultants.com](mailto:info@arthiconsultants.com)

Ref: ACPL/SGL/500003

Date: 04/10/2023

## The Company Secretary

SHALIMAR AGENCIES LIMITED

FLAT NO.202-A, 2ND FLOOR

MJR MAGNIFIQUE BUILDING

NANAKRAMGUDA CROSS ROAD

SERILINGAMPALLY, HYDERABAD 500008

Dear Sir/Madam,

### Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/07/2023 to 30/09/2023.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

**For AARTHI CONSULTANTS PVT LTD**

Authorised Signatory