Date: 22/02/2019

To,

- BSE Limited
 P.J. Towers, Dalal Street, Mumbai 400 001
- 2) Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C 62, Bandra Kurla Complex, Bandra (E), Mumbai - 400098
- Calcutta Stock Exchange Limited
 Lyons Range, Kolkata 700 001
- 4) Shalimar Agencies Limited Kamala Sadan, Plot No.4, Road No. 12, Banjara Hills, Hyderabad - 500 034

Dear Sir/ Madam,

Sub: Disclosure under Form 29(2) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Anil Kumar Bhangadia, hereby inform that 1,00,000 Equity Shares (3.33% of Paid Up Capital)have been Sold to Quebec Tech Solution Private LimitedPursuant to Open Offer-Share Purchase Agreement dated 27/08/2018, however transfer of share through depository is pending owing to procedural requirements. In this regard, please find enclosed prescribed Form 29 (2) under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you take the same on records.

Thanking you.
Yours Faithfully,

Anil Kumar Bhangadia

Encl: as above

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

lame of the Target Company (TC)	Shalimar Agencies Limited			
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	Anil Kumar Bhangadia			
Whether the acquirer/Seller belongs to	Yes			
Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited Metropolitan Stock Exchange of India Limited Calcutta Stock Exchange Limited % wrt total % w.r.t. total diluted			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	share/voting capital of the TC(*)	
Before the sale under consideration, holding of: g) Shares carrying voting rights h) Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other) i) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	1,00,000	03.33	03.33	
	-	-	-	
	_		-	
		-	-	
	1,00,000	03.33	03.33	
e) Total (a+b+c+d) Details of Sale:	1,00,000	03.33	03.33	
 a) Shares carrying voting rights Sold b) VRs acquired otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired d) Shares encumbered/invoked/released by the 		* _	-	
	in –	-	-	
	ne –	-		
acquirer e) Total (a+b+c+d)	1,00,000	03.33	03.33	
After the Sale holding of:	0	0.00	0.00	
a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VDs otherwise than by shares	-	-	-	
d) Warrants/convertible securities/any other instrument that entitles the acquirer	to _			

receive shares carrying voting rights in the TC (specify holding in each category) after acquisition				
e) Total (a+b+c+d)	0	0.00	0.00	
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Pursuant to Open Offer- Share Purchase Agreement dated 27/08/2018.			
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22/02/2019			
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,01,000 Equity Shares			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity Shares			
Total diluted share/voting capital of the TC after the said acquisition/sale.	30,01,000 Equity Shares			

Place: Hyderabad Date: 22/02/2019 Anil Kumar Bhangadia

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Date: 22/02/2019

To,

- BSE Limited
 P.J. Towers, Dalal Street, Mumbai 400 001
- Metropolitan Stock Exchange of India Limited
 Vibgyor Towers, 4th Floor, Plot No C 62,
 BandraKurla Complex, Bandra (E), Mumbai 400098
- 3) Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata 700 001
- 4) Shalimar Agencies Limited Kamala Sadan, Plot No.4, Road No. 12, Banjara Hills, Hyderabad - 500 034

Dear Sir/ Madam,

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

I, Anil Kumar Bhangadia, hereby inform that 1,00,000 Equity Shares (3.33% of Paid Up Capital)have been Sold to Quebec Tech Solution Private Limited Pursuant to Open Offer-Share Purchase Agreement dated 27/08/2018, however transfer of share through depository is pending owing to procedural requirements. In this regard, please find enclosed Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Request you take the same on records.

Thanking you.

Yours Faithfully, Aprilangadien

Anil Kumar Bhangadia

Encl: as above

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the company: Shalimar Agencies Limited

ISIN of the company: INE631E01016

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Anil Kumar Promoter Bhangadia AKAPB3442R 7/375/A, Esamiya Bazar, Victory Play Ground, Hyderabad Telangana 500027 India		Name, Catego PAN No., of Pers CIN/DIN, (Promo & address rs/ KN of Director Promoter/ immed Employee / e Director relative with others contact etc.)	
noter		Category of Person (Promote rs/ KMP / Directors/ immediat e relatives/ others etc.)	
Shares	Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	Securities held prior to acquisition/disposal	
1,000,000	Z	sposal	
Shares	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	Securities acquired/ Disposed	
100,000	Z _o .		
8. 8.	Pre transa ction	% of shareholding	
) %	Post transa ction	ing	
019	From	Date of allotment advice/ acquisition of shares/ sale of shares specify	
019	То		
019		Date of intimati on to compan y	
Pursuant to open offer-Share Purchase Agreement dated 27/08/2018		Mode of acquisition (market purchase/pu blic rights/ preferential offer / off market/ Inter-se transfer etc	
Z	Buy Value	Trading in d type of contr Options etc)	
Z	Number of Units (Contrac t Lot size)	Trading in derivatives (Specify type of contract, Futures or Options etc)	
Z	Sell Value	es or	
Z	Number of Units (Contrac t Lot size)		
Z		Excha nge on which the trade was execut ed	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature: Applouse old,
Designation: Promoter/shareholder

Date: 22/02/2019 Place: Hyderabad