



**SHALIMAR  
PAINTS**

April 21, 2020

The Secretary	Listing Department
BSE Limited	National Stock Exchange of India Ltd.
Corporate Relationship Department	Exchange Plaza, 5 <sup>th</sup> Floor,
Phiroze Jeejeebhoy Towers	Plot No., C/1, G-Block
25th Floor, Dalal Street	Bandra Kurla Complex, Bandra
Mumbai- 400001	Mumbai- 400051

**Reference Scrip Code- NSE-SHALPAINTS, BSE-509874**

**Subject- Compliance Certificate under Regulation 40(9)/ 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020**

Dear Sir/Madam,

Pursuant to **Regulation 40(10)** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/S Jayant Sood and Associates, Company Secretaries for **the half-year ended 30.03.2020** in compliance of Regulation 40(9) of SEBI Listing Regulations, 2015 for your information and records.

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

This is for your information and records.

Thanking you  
For **Shalimar Paints Limited**

Sd/-  
(Gautam)  
Company Secretary & Compliance Officer



Corporate Office: 1<sup>st</sup> Floor, Plot No. 28, Sector 32, Gurugram – 122001, Haryana  
Regd. Office: Stainless Centre, 4<sup>th</sup> Floor, Plot No. 50, Sector 32, Gurugram – 122001, Haryana.  
Call: +91 124 461 6600 Fax: +91 124 461 6659 Toll Free: 1800-103-6509  
Email Id: askus@shalimarpaints.com Website: www.shalimarpaints.com CIN: L24222HR1902PLC065611



*JAYANT SOOD & ASSOCIATES  
COMPANY SECRETARIES (CP:22410)  
270A, 2<sup>nd</sup> Floor, Tower B1, Spaze I Tech Park, Sector 49,  
Sohna Road, Gurugram, Haryana- India 122018*

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR HALF YEAR ENDED 31<sup>ST</sup> MARCH 2020

TO WHOM SO EVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Shalimar Paints Limited** having its registered Office at Stainless Centre, 4<sup>th</sup> Floor, Plot no 50, Sector 32, Gurugram, Haryana, India, 122003 maintained by **Beetal Financial & Computer Services (P) Ltd. (SEBI Regn No. 000000262)** having its registered Office at 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC, Near Dada Harsukhdas Mandir, New Delhi – 110062, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020, for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by Shalimar Paints Ltd and based on information provided by the Company, we hereby certify that during the half year ended on 31<sup>st</sup> March 2020 the Company:

- A. That all the shares lodged for transfer during the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020 have been issued within 15 days from the date of receipt of the same.
- B. That the Shareholders request in respect for sub-division, consolidation, renewal, exchange, transmission, Duplicate (if any) received during the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020 were effected within stipulated time from the date of receipt.

For Jayant Sood & Associates  
Company Secretaries

Jayant Sood  
M No. FCS 4482, CP No. 22410

Place: Gurugram

Date: 21<sup>st</sup> April 2020, UDIN: **F004482B000169691**

