



**SHALIMAR
PAINTS**

April 14, 2021

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001

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

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

Subject: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

Dear Sir/Madam,

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the Share Transfer Audit Certificate for the half year ended March 31, 2021.

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

This is for your information and records.

For Shalimar Paints Limited

(Gautam)
Company Secretary



**SHALIMAR
PAINTS**

Shalimar Paints Ltd.

Corporate Office : 1st Floor, Plot No. 28, Sector 32, Gurugram 122001, Haryana

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector- 32, Gurugram-122001, Haryana (India)

B: +91 124 461 6600 F: +91 124 461 6659

E: askus@shalimarpaints.com | www.shalimarpaints.com | CIN: L24222HR1902PLC065611

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com , Web Site: www.beetalfinancial.com

Ref: BTL/QRTMART21/73

Date: 08/04/2021

SHALIMAR PAINTS LIMITED
STAINLESS CENTRE, 4TH FLOOR
PLOT NO-50 SECTOR-32,
GURUGRAM
HARYANA 122001

Dear Sir,

We hereby confirm transfer activities done by us during the period 01/10/2020 to 31/03/2021 as given below:-

- A. We have not received any transfer/Exchange/Consolidation/ Split /Duplicate request from the shareholders during the period 01/10/2020 to 31/03/2021
- B. Requests for Transmission received during this period were effected within the stipulated time.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer services Pvt. Ltd.



(Punit Mittal)

General Manager