

Shalimar Productions Limited

27th April, 2022

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref : Scrip ID:- SHALPRO Scrip Code :- 512499
Sub : Compliance Certificate pursuant to Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

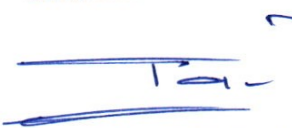
Dear Sir,

In compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the year ended **31st March, 2022** duly certified by Practising Company Secretary.

Kindly take the same on your record and oblige us.

Thanking You.

FOR SHALIMAR PRODUCTIONS LIMITED



(Tilokchand Kothari)
Director
00413627



Encl.: A/a



VRG & Associates

PRACTICING COMPANY SECRETARY

601, A-Wing, Gayatri CHS Ltd., Opp. Rajda School, Behind Pantaloons Shopping Center,
Near Platform No. 1, Borivali (West), Mumbai - 400 092.

☎ 9769680504 | ✉ vrg.gupta@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHALIMAR PRODUCTIONS LIMITED**, having Registered office situated at A-9, Shree Siddhivinayak Plaza, Plot No B- 31, Off Link Road, Andheri West, Mumbai - 400053, maintained by Adroit Corporate Services Private Limited Registrar & Share Transfer Agents (RTA) having its office at 19/20, Jafferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri - East, Mumbai-400059, pertaining to the transfer of Equity Shares of the Company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by **SHALIMAR PRODUCTIONS LIMITED** with the Stock Exchanges and based-on the information provided By the company, We hereby certify that the company has delivered during the Year Ended 31st March, 2022.

A. Share Certificate(s) have been issued within thirty days from the respective date of lodgment of each deed for transfer/transmission received during the period from 01/04/2021 to 31/03/2022 except those rejected on technical grounds. There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

B. There was no request received for exchange of duplicate and split certificates during the period.

C. Any other information, if applicable: Not Applicable

**For VRG & Associates
Company Secretaries in Practice**



**Vijay Ramesh Gupta
Proprietor
M. No. 33236
C.P. No. -22478
Peer Review Certificate No.: 1678/2022
UDIN No. A033236D000215737**

**Place: Mumbai
Date: 27/04/2022**