

April 21, 2020

The Secretary Listing Department

BSE Limited National Stock Exchange of India Ltd.

Corporate Relationship Department Exchange Plaza, 5th 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 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a Certificate duly signed by Beetal Financial & Computer Services (P) Limited, Share Transfer Agent and the compliance officer of Shalimar Paints Limited (the "Company") for the half year ended 31st March, 2020.

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



ReplyForward

(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

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED MARCH 31st,2020

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.10.2019 to 31.03.2020 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal
Financial & Computer Services Pvt.Ltd

For SHALIMAR PAINTS LIMITED

SD-

(Punit Mittal)
Compliance Officer

DATE: 10/04/2020 PLACE: New Delhi (Compliance Officer)