

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 30/04/2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir/Madam,

Sub: Compliance with SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 (Half Year ended 31/03/2020)

With reference to the subject cited, please find attached the following:

1. Compliance Certificate – Share Transfer under Regulation 40(9) of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015)

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited

M. Aditya Sree Ramji

Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)





AVD & ASSOCIATES LLP
Company Secretaries



CERTIFICATE

REG 40 (10) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31/03/2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Shalimar Agencies Limited, Hyderabad maintained by M/s. Aarthi Consultants Private Limited, Hyderabad pertaining to Transfer, Sub - divisions, Consolidation, Renewal, Exchange or Endorsement of calls/ allotment monies of equity shares of the company for the period from 01/10/2019 to 31/03/2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, We hereby certify that :

- a. No valid share transfer request was received from the shareholder(s) of the Company during the period.
- b. No request for subdivision / consolidation / renewal / exchange / endorsement of calls / allotment monies / split / issuance of duplicate share certificate were received from the shareholder(s) or the company during the period.

For AVD & ASSOCIATES LLP
Company Secretaries



G. Vinay Babu
Partner
M. No. A20592, CP No. 20707
Place: Hyderabad
Date: 30/04/2020
UDIN No: A020592B000193041