

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

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Date: 27-04-2021

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Submission of Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year/Year ended on 31st March 2021.

With reference to the captioned subject, we hereby submit Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year / Year ended on 31st March 2021 of M/s. SHALIMAR AGENCIES LIMITED.

This is for your Information and necessary records.

Thanking you.

For **Shalimar Agencies Limited**

**Aditya Sreeramji Magapu**

(DIN: 03424739)

Whole-time Director

**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR / YEAR ENDED 31<sup>ST</sup> MARCH 2021.**

We undersigned hereby certify that all the activities pertaining to transfer of equity shares both in physical and electronic form of M/s. Shalimar Agencies Limited for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March 2021 are maintained by the Company's Registrar and Share Transfer Agent, viz., Aarthi Consultants Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000379) having office at 1-2-285, Domalguda, Hyderabad, Telangana-500029 in effective and efficient manner.

This Certificate issued under regulation 7(3) of the securities and exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For **SHALIMAR AGENCIES LIMITED**

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

Digital Sign of MAGAPU ADITYA SREERAMJI  
DIN: 03424739  
23 03 2021 11:46:34 AM  
MAGAPU ADITYA SREERAMJI  
DIN: 03424739  
23 03 2021 11:46:34 AM

For Aarthi Consultants Pvt. Ltd.

  
General Manager  
