



Shalimar Productions Limited

25th April, 2024

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, 2024** duly certified by Practicing 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



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined Registers, files and other documents relating to **M/S SHALIMAR PRODUCTIONS LIMITED** maintained by **M/S ADROIT CORPORATE SERVICES PVT. LTD.** pertaining to transfer of equity shares of the company for the period from 01st April 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing obligations and disclosure requirement) entered into by, **M/S SHALIMAR PRODUCTIONS LIMITED** with Stock Exchange and based on the information provided by the Company, I hereby certify that the during year ended on **31st March, 2024:**

- A) There is no transfer / duplicate / transmission / deletion / consolidation / split / renewal / exchange / endorsement or request received & processed during the period from 01/04/2023 to 31/03/2024
- B) There is one demat and one remat received & processed during the period from 01/04/2023 to 31/03/2024.

FOR KIRTI SHARMA & ASSOCIATES
Practising Company Secretaries

KIRTI

SHARMA

Digitally signed by
KIRTI SHARMA
Date: 2024.04.24
19:22:27 +05'30'

KIRTI SHARMA

Proprietor

Membership No. – A41645

CP No. - 26705

UDIN: A041645F000233408

Place: Kolkata

Date: 24.04.2024