(CIN NO: L51226TG1981PLC114084)

SHALIMAR AGENCIES LIMITED

Regd Off:kamala Sadan, Plot No.4, Ground Floor, Durga Enclave, Road No.12, Banjarahills, Hyderabad-500034, Telangana

Web: www.shalimaragencieslimited.com | E-mail: shalimaragenciesltd@gmail.com

Date: 23/02/2019

To,

- 1) BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001
- 2) Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C 62, Bandra Kurla Complex, Bandra (E), Mumbai - 400098
- 3) Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata 700 001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the subject cited, please find attached the disclosure given by Mr. Arun Kumar Bhangadiain terms of Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for the kind information and records of the Exchange, please.

Thanking you.
For Shalimar Agencies Limited

Vishnu Kant Bhangadia Whole-time Director (DIN: 02405217)

Encl: As above

Date: 22/02/2019

To,

- BSE Limited
 P.J. Towers, Dalal Street, Mumbai 400 001
- 2) Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4thFloor, Plot No C 62, Bandra Kurla Complex, Bandra (E), Mumbai - 400098
- Calcutta Stock Exchange Limited
 Lyons Range, Kolkata 700 001
- Shalimar Agencies Limited
 Kamala Sadan, Plot No.4, Road No. 12,
 Banjara Hills, Hyderabad 500 034

Dear Sir/ Madam,

Sub: Disclosure under Form 29(2) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Arun Kumar Bhangadia, hereby inform that 9,54,600 Equity Shares (31.81% of Paid Up Capital)have been Sold to Quebec Tech Solution Private LimitedPursuant to Open Offer-Share Purchase Agreement dated 27/08/2018, however transfer of share through depository is pending owing to procedural requirements. In this regard, please find enclosed prescribed Form 29 (2) under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you take the same on records.

Thanking you. Yours Faithfully,

Arun Kumar Bhangadia

Encl: as above

<u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)	Shalimar Agencies Limited		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer/Seller	Arun Kumar Bhangadia		
Whether the acquirer/Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited Metropolitan Stock Exchange of India Limited Calcutta Stock Exchange Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the sale under consideration, holding of: a) Shares carrying voting rights	9,54,600	31.81	31.81
 Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other) 	_	_	-
 voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer 	-	-	-
to receive shares carrying voting rights in the T C (specify holding in each category)	_	_	
e) Total (a+b+c+d)	9,54,600	31.81	31.81
Details of Sale: a) Shares carrying voting rights Sold b) VRs acquired otherwise than by shares	9,54,600	31.81	31.81
 c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in 	-	',	-
the T C (specify holding in each category) acquired	-	-	-
 d) Shares encumbered/invoked/released by the acquirer 	-	-	-
e) Total (a+b+c+d)	9,54,600	31.81	31.81
After the Sale holding of:	0	0.00	0.00
a) Shares carrying voting rightsb) Shares encumbered with the acquirer	0	0.00	0.00
c) VRs otherwise than by shares d) Warrants/convertible securities/any other	-	-	-
instrument that entitles the acquirer to	_	_	-

receive shares carrying voting rights in th TC (specify holding in each category) after acquisition	е		
e) Total (a+b+c+d)			Ente
Mode of sale (e.g. open market / off-market /	0	0.00	0.00
public issue / rights issue / preferential allotment / inter-se transfer etc).	Pursuant to Oper 27/08/2018.	1 n Offer- Share Purchas	se Agreement dated
Date of sale of charge (VIII			
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22/02/2019		
quity share capital / total voting capital	20.04		
of the TC before the said acquisition / sale	30,01,000 Equity S	Shares	1.
quity share capital/ total voting capital of ne TC after the said acquisition/sale	30,01,000 Equity S	hares	
otal diluted share/voting capital of the TC ter the said acquisition/sale.	30,01,000 Equity Sh	nares	

Place: Hyderabad Date: 22/02/2019 Arun Kumar Bhangadia

(CIN NO: L51226TG1981PLC114084)

SHALIMAR AGENCIES LIMITED

Regd Off:kamala Sadan, Plot No.4, Ground Floor, Durga Enclave, Road No.12, Banjarahills, Hyderabad-500034, Telangana

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To,

- BSE Limited
 P.J. Towers, Dalal Street, Mumbai 400 001
- Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C 62, Bandra Kurla Complex, Bandra (E), Mumbai - 400098
- 3) Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata 700 001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the subject cited, please find attached the disclosure given by Mr. Arvind Kumar Bhangadia in terms of Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for the kind information and records of the Exchange, please.

Thanking you
For Shalimar Agencies Limited

Vishnu Kant Bhangadia Whole-time Director (DIN: 02405217)

Encl: As above

Date: 22/02/2019

To,

- BSE Limited
 P.J. Towers, Dalal Street, Mumbai 400 001
- Metropolitan Stock Exchange of India Limited
 Vibgyor Towers, 4th Floor, Plot No C 62,
 Bandra Kurla Complex, Bandra (E), Mumbai 400098
- 3) Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata 700 001
- 4) Shalimar Agencies Limited Kamala Sadan, Plot No.4, Road No. 12, Banjara Hills, Hyderabad - 500 034

Dear Sir/ Madam,

Sub: Disclosure under Form 29(2) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Arvind Kumar Bhangadia, hereby inform that 1,50,000 Equity Shares (4.99% of Paid Up Capital)have been Sold to Quebec Tech Solution Private LimitedPursuant to Open Offer-Share Purchase Agreement dated 27/08/2018, however transfer of share through depository is pending owing to procedural requirements. In this regard, please find enclosed prescribed Form 29 (2) under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you take the same on records.

Thanking you.

Yours Faithfully,

Arvind Kumar Bhangadia

Encl: as above

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shalimar Agencies Limited		
Name(s) of the acquirer/Seller and Persons	Annual Control of the State of		
Acting in Concert (PAC) with the acquirer	Arvind Kumar Bhangadia		
Whether the acquirer/Seller belongs to Promoter/Promoter group	Yes		,
Name(s) of the Stock Exchange(s) where the	1. BSE Limited		
shares of TC are Listed			
	2. Metropolitan Stock Exchange of In		lia Limited
Details of the acquisition / disposal	3. Calcutta Stock Exchange Limited Number % writ total 8		
as follows	Number	% w.r.t. total	% w.r.t. total dilute
		share/voting capital	share/voting capita
	The state of the s	wherever applicable	of the TC(*)
Before the sale under consideration, holding	N PROBLEM		
of:	1.50.000		
d) Shares carrying voting rights	1,50,000	04.99	04.99
e) Shares in nature of encumbrance			
(pledge/lien/non-disposal	-	-	_
undertaking/other)			
f) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities (as			
other line of the second secon	_	_	<u>8</u>
instrument that entitles the acquirer			
to receive shares carrying voting rights in the TC (specify holding in each category)	****	_	_
, was an each category)			
N = 200 (100)			
) Total (a+b+c+d)	1,50,000	04.99	04.99
Details of Sale:			
) Shares carrying voting rights Sold	1,50,000	0400	
VRs acquired otherwise than by shares	2,30,000	04.99	04.99
Warrants/convertible securities/any other			
instrument that entitles the acquirer	-	-	-
to receive shares carrying voting rights in			
the I C (specify holding	4 : 100 (40)		
in each category) acquired	A CONTRACTOR CONTRACTO	_	_
Shares encumbered/invoked/released by the			
acquirer	-	-	-
Total (a+b+c+d)	1,50,000	04.99	04.99
ter the Sale holding of:			C
Shares carrying voting rights			
Shares encumbered with the acquirer	0	0.00	0.00
VRs otherwise than by shares		_	
Warrants/convertible securities/any other	-	_	- Constitution of the Cons
instrument that entitles the acquirer to			- Annual Control
receive shares carrying voting rights in the	-	_	_
TC (specify holding in each category) after		Vanish .	
3 och category) after		and the second s	

acquisition			
e) Total (a+b+c+d)	0	0.00	0.00
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Pursuant to Open 27/08/2018.	Offer- Share Purchas	Lee Agreement dated
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22/02/2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,01,000 Equity 9	Shares	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity S	hares	
Total diluted share/voting capital of the TC after the said acquisition/sale.	30,01,000 Equity S	hares	

Place: Hyderabad Date: 22/02/2019

Arvind Kumar Bhangadia

(CIN NO: L51226TG1981PLC114084)

SHALIMAR AGENCIES LIMITED

Regd Off:kamala Sadan, Plot No.4, Ground Floor, Durga Enclave, Road No.12, Banjarahills, Hyderabad-500034, Telangana

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Date: 23/02/2019

To,

- BSE Limited
 P.J. Towers, Dalal Street, Mumbai 400 001
- 2) Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C 62, Bandra Kurla Complex, Bandra (E), Mumbai - 400098
- 3) Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata 700 001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the subject cited, please find attached the disclosure given by Mr. Anil Kumar Bhangadia in terms of Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for the kind information and records of the Exchange, please.

Thanking you.

For Shalimar Agencies Limited

Vishnu Kant Bhangadia Whole-time Director (DIN: 02405217)

Encl: As above

Date: 22/02/2019

To.

- BSE Limited
 P.J. Towers, Dalal Street, Mumbai 400 001
- 2) Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C 62, Bandra Kurla Complex, Bandra (E), Mumbai - 400098
- Calcutta Stock Exchange Limited
 Lyons Range, Kolkata 700 001
- Shalimar Agencies Limited Kamala Sadan, Plot No.4, Road No. 12, Banjara Hills, Hyderabad - 500 034

Dear Sir/ Madam,

Sub: Disclosure under Form 29(2) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Anil Kumar Bhangadia, hereby inform that 1,00,000 Equity Shares (3.33% of Paid Up Capital)have been Sold to Quebec Tech Solution Private LimitedPursuant to Open Offer-Share Purchase Agreement dated 27/08/2018, however transfer of share through depository is pending owing to procedural requirements. In this regard, please find enclosed prescribed Form 29 (2) under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you take the same on records.

Thanking you.
Yours Faithfully,

Anil Kumar Bhangadia

Encl: as above

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shalimar Agencies Limited			
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	Anil Kumar Bhangadia			
Whether the acquirer/Seller belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited Metropolitan Stock Exchange of India Limited Calcutta Stock Exchange Limited			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)	
Before the sale under consideration, holding of: g) Shares carrying voting rights	1,00,000	03.33	03.33	
 Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/other) 		-	~	
 i) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer 	_	-	,	
to receive shares carrying voting rights in the T C (specify holding in each category)	-	- 1 3 4 5 1 1		
e) Total (a+b+c+d)	1,00,000	03.33	03.33	
Details of Sale: a) Shares carrying voting rights Sold b) VRs acquired otherwise than by shares	1,00,000	03.33	03.33	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in	-		-	
the T C (specify holding in each category) acquired	-	-	-	
d) Shares encumbered/invoked/released by the acquirer	-	_		
e) Total (a+b+c+d)	1,00,000	03.33	03.33	
After the Sale holding of:		0.00	0.00	
a) Shares carrying voting rights	0	0.00	0.00	
b) Shares encumbered with the acquirer	-	-	-	
 c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to 	_		-	

receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	0	0.00	0.00
Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Pursuant to Oper 27/08/2018.	L n Offer- Share Purchas	se Agreement dated
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22/02/2019	all the second s	
Equity share capital / total voting capital of the TC before the said acquisition / sale	30,01,000 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	30,01,000 Equity	Shares	
Total diluted share/voting capital of the TC after the said acquisition/sale.	30,01,000 Equity	Shares	

Place: Hyderabad Date: 22/02/2019

Anil Kumar Bhangadia

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