

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 27-04-2021

| | | |
|--|--|--|
| 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 |
|--|--|--|

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) & (10) of SEBI (LODR), Regulations, 2015

Pursuant to the Regulation 40(10) of the SEBI (LODR), Regulations, 2015, we are hereby enclosing the Certificate under Regulation 40(9) of the said Regulations for the half year ended 31st March, 2021.

This is for your Information and necessary records.

Thanking you.

For **Shalimar Agencies Limited**

Aditya Sreeramji Magapu

(DIN: 03424739)

Whole-time Director

Regd off: # 4th Floor, Innov8 Co-working, Sreshta Marvel, P.Janardhan Reddy Nagar, Gachibowli Hyderabad
Hyderabad TG 500081 IN, Telangana.

website:www.shalimaragencieslimited.com**Email Id:** shalimaragenciesltd@gmail.com



P. SARADA COMPANY SECRETARIES

P. SARADA

M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E- mail : sharadacs@gmail.com

(PURSUANT TO REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

I have examined the relevant books and records of **M/s SHALIMAR AGENCIES LTD** a Company incorporated under the Companies Act' 1956 and having its registered office at # 4th Floor, Innov8 Co-working, Sreshta Marvel, P.Janardhan Reddy Nagar, Gachibowli Hyderabad Telangana 500081, India, maintained by M/s. **Aarthi Consultants Private Limited**, Gangan Mahal, Street No. 7, Aravinda Nagar, Domalguda, Hyderabad - 500029, Telangana pertaining to transfer of Equity Share of the company for the period from 1st October, 2020 to 31st March, 2021 and for the purpose of issuing a Certificate as per Regulation 40 (9) & 40(10) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby confirm that the Company has delivered during half year ended on 31st March' 2021

- a) Share Certificate relating to Share Transfers deeds received during the period from **1st October, 2020 to 31st March, 2021** as entered in the Memorandum of Transfers have been issued within 30 days respective date of lodgment of each excepting those rejected on technical grounds.
- b) The Company has not received any requests to issue of duplicate, sub-division, consolidation, renewal. Exchange or endorsement of Share Certificate(s) during the period from **1st October, 2020 to 31st March, 2021**.

Sarada Putcha
Membership No. 21717
Certificate of Practice No. 8735

Signature of Practising Company Secretary



Date: 26th April 2021
Place: Hyderabad
UDIN: A021717C000184297

PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. : 8735