



**SHALIMAR
PAINTS**

April 18, 2019

BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Reference: Scrip Code - NSE-SHALPAINTS, BSE-509874

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

Dear Sir,

This is in respect to the captioned subject, please find enclosed certificate under Regulation of 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

This is for your information and record.

Thanking you,

For **Shalimar Paints Limited**

Nifin Gupta
Company Secretary



Encl: a/a



THE ART & SCIENCE OF PAINTS

Shalimar Paints Ltd.

Corporate Office : 1st Floor, Plot No. 28, Sector 32, Gurugram 122001, Haryana

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector- 32, Gurugram-122001, Haryana (India)

B: +91 124 461 6600 **F:** +91 124 461 6659.

E: askus@shalimarpaints.com | www.shalimarpaints.com | CIN: L24222HR1902PLC065611

ARUN GOEL & ASSOCIATES

COMPANY SECRETARIES

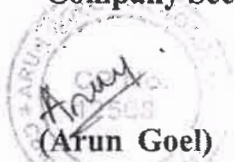
Office: 169, Basement, Ashoka Part-3, Faridabad, Haryana – 121003

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Register of Transfers, Registers of Transmissions, other Registers, files and other relevant documents related to **Shalimar Paints Limited** maintained by M/s **Beetal Financial And Computer Services Private Limited** pertaining to transfers/transmission/transposition of equity shares of the Company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing Compliance Certificate as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and to the best of my knowledge, and on the basis of information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31.03.2019:

- A) All Share Certificates lodged for transfer with valid Share Transfer Deeds within fifteen days from respective date of lodgment.
- B) All Share Certificates lodged for transfer and objected with a valid objection, if any, objection has been communicated to the transferee(s) within the stipulated period of fifteen days of lodgment.
- C) All Share Certificates lodged for transmission/transposition within Twenty-One days from respective date of lodgment.
- D) All Share Certificates lodged for split, replacement, consolidation and issuance of duplicate shares were issued within thirty days from respective date of lodgment.

**For Arun Goel & Associates
Company Secretaries**


(Arun Goel)

**Company Secretary
CP No: 12508**

Date: 18.04.2019
Place: Faridabad

Mobile: - 09810165074, 08802444222
Email: - arun_goel89@yahoo.com, csarungoel@gmail.com