

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

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Date: 29/10/2020

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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Dear Sir/Madam,

Sub: Compliance with SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 (Half Year ended 30/09/2020)

With reference to the subject cited, please find attached the following:

1. Compliance Certificate under Regulation 7(2) and 7 (3) of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015)

Request you take the same on records.

Thanking you.

**For Shalimar Agencies Limited**

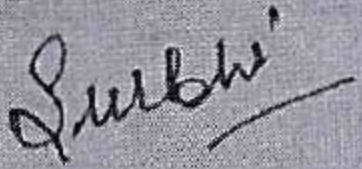
Aditya Sreeramji Magapu  
(Whole-time Director)  
(DIN: 03424739)

**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 ENDED 30<sup>TH</sup> SEPTEMBER, 2020.**

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> April, 2020 to 30<sup>th</sup> September, 2020 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**



**CS SURABHI DAYAL**  
Company Secretary and Compliance Officer

**For Aarthi Consultants Pvt. Ltd.**



**Authorised Signatory**  
**Registrars & Transfer Agents**

