



# Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West, Mumbai - 400 053.  
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

31<sup>st</sup> May, 2020

**BSE Limited**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

Ref : Scrip ID:- SHALPRO Scrip Code :- 512499

Sub : Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended **31<sup>st</sup> March 2020**.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

**For Shalimar Productions Limited**



(Maryam Bahnan)  
**Company Secretary & Compliance Officer**

Encl.: A/a

April 07, 2020

To

**BSE LIMITED**

**CORPORATE RELATION DEPARTMENT**

**P J TOWERS,**

**DALAL STREET,**

**MUMBAI 400001**

Dear Sir/Madam,

**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**ISIN: INE435E01020**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2019 to March 31, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For SHALIMAR PRODUCTIONS LTD.RE 1/-

For ADROIT CORPORATE SERVICES PRIVATE LTD

 

MR N SURREASH

Director/Compliance Officer/Co.Secretary

AGM