

May 18, 2019

BSE Limited Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (E), Mumbai - 400051

## Reference: Scrip Code - NSE-SHALPAINTS, BSE-509874 Subject: Intimation for Issue of Duplicate Share Certificate pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is given regarding issuance of the duplicate share certificate of the Company to the shareholders/claimants as per details mentioned below:

Name of the Shareholder	Folio No.	Share	Distinctive No.	Shares
		Certificate No.		
Urmila Jayant Hasabnis	80017	765	261036-261785	750
Jayant Shrinivas Hasabnis				

This is for your information and record.

Thanking you,

For Shalimar Paints Limited

Company Secretary

