



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

26th October, 2019

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

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

Sub : Compliance Certificate pursuant to Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 40(9) 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 30th September, 2019 duly certified by Practising Company Secretary.

Kindly take the same on your record and oblige us.

Thanking You.

For Shalimar Productions Limited


(Preeti Panchal)
Company Secretary



Encl.: A/a



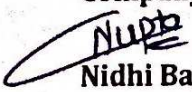
To,
The Board of Directors
Shalimar Productions Limited
A-9, Shree Siddhivinayak Plaza, Plot
No, B-31, Off Link Road Andheri (West)
Mumbai-400053

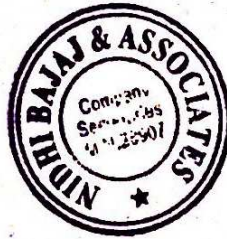
Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019

I have examined all, records, registers, files and other document, relating to M/s. Shalimar Productions Limited maintained by Adroit Corporate Services Pvt. Ltd, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 30th September, 2019:

- The Company has received request relating to Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~, ~~Sub division~~, ~~Renewal~~, and ~~Consolidation~~ etc the same has been issued within thirty days of the date of lodgment for transfers As per the records made available to me there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from 1st April, 2019 to 30th September, 2019.

For Nidhi Bajaj & Associates
Company Secretaries


Nidhi Bajaj
Proprietor
ACS - 28907, COP - 14596



UDIN : A028907A000175064

Date: 26th October, 2019
Place: Mumbai