



**SHALIMAR  
PAINTS**

October 14, 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: Submission of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019**

Dear Sir,

This is in respect to the captioned subject, please find enclosed the Regulation of 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

This is for your information and record.

Thanking you,

For Shalimar Paints Limited

**Gautam**  
Company Secretary



Encl: a/a



**SHALIMAR  
PAINTS**

Corporate Office: 1<sup>st</sup> Floor, Plot No. 28, Sector 32, Gurugram - 122001, Haryana  
Regd. Office: Stainless Centre, 4<sup>th</sup> Floor, Plot No. 50, Sector 32, Gurugram - 122001, Haryana.  
Call: +91 124 461 6600 Fax: +91 124 461 6659 Toll Free: 1800-103-6509  
Email Id: askus@shalimarpaints.com Website: www.shalimarpaints.com CIN: L24222HR1902PLC065611

# MANISHA RAWAT & ASSOCIATES

COMPANY SECRETARIES

**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 30<sup>th</sup> SEPTEMBER, 2019.**

We have examined all Share Transfer Deeds, Register of Transfers, Register of Transmissions, other Registers, files and other relevant documents relating to the Company "Shalimar Paints Limited" maintained by M/s Beetal Financial & Computer Services Private Limited pertaining to transfer/transmission of equity shares of the Company for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing a 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 30.09.2019:

- 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 within twenty one days from respective date of lodgment.
- D) All Share Certificate lodged for sub-division, consolidation, renewal, exchange, transmissions were effected within stipulated time from the date of receipt.

For **Manisha Rawat & Associates**  
Company Secretaries



**Manisha Rawat**

**Proprietor**

**COP: 15073**

**UDIN NO: F007228A000062239**

Date: 12/10/2019

Place: New Delhi