

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

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Date: 31-07-2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
**Scrip Code: 526554**

Sub: Annual Secretarial Compliance Report for the Year ended 31<sup>st</sup> March, 2020 pursuant to Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

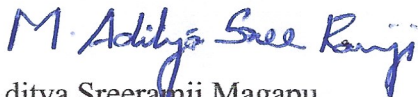
Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019; we have here with attached Annual Secretarial Compliance Report of the Company for the Financial Year ended 31<sup>st</sup> March, 2020 issued by Practicing Company Secretary.

This is for you are your information and necessary Records.

Thanking You,

Yours Faithfully,

**For Shalimar Agencies Limited**



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



**SECRETARIAL COMPLIANCE REPORT**  
**OF**  
**M/s. SHALIMAR AGENCIES LTD**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

We, M/s. **AVD & ASSOCIATES LLP**, Company Secretaries, Hyderabad has examined:

- (a) All the documents and records made available to us and explanation provided by **M/s. SHALIMAR AGENCIES LTD** (CIN: **L51226TG1981PLC114084**) listed entity having registered office at # 4th Floor, Innov8 Co-working, Sreshta Marvel, P.Janardhan Reddy Nagar, Gachibowli, Hyderabad Telangana 500081 India.
- (b) the filings/submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity;
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March 2020 (Review period) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;





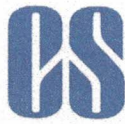
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015;
- (i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 and circulars/ guidelines issued thereunder; and based on the above examination, I hereby report that, during the Review Period;
- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL	NIL	NIL	NIL

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by







**AVD & ASSOCIATES LLP**  
Company Secretaries

SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:-

Sr. No.	Action taken by	Details of violation	Details of action taken Eg. Fines, warning letter, debarment, etc;	Observations/ remarks of the Practicing Company Secretary, if any
NIL	NIL	NIL	NIL	NIL

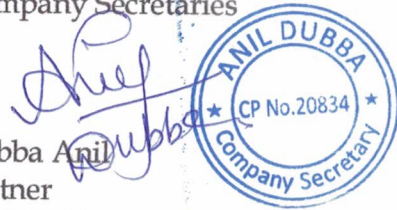
(d) The listed entity has taken the following actions to comply with the observations made in previous reports: Not Applicable

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NOT APPLICABLE				

Place: Hyderabad  
Date: 27-07-2020

For AVD & ASSOCIATES LLP  
Company Secretaries

Dubba Anil  
Partner  
C.P.No. 20834



**UDIN: A032736B000509630**