

# SHALIMAR AGENCIES LIMITED

(CIN: L151226TG1981PLC114084)

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Date: 13-04-2022

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Submission of Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year/Year ended on 31st March 2022.

With reference to the captioned subject, we hereby submit Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year / Year ended on 31st March 2022 of M/s. SHALIMAR AGENCIES LIMITED.

This is for your Information and necessary records.

Thanking you.

For **Shalimar Agencies Limited**

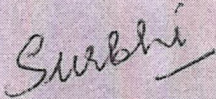
**Kotti Narendra**  
(DIN: 07178324)  
Managing Director

**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR / YEAR ENDED 31<sup>ST</sup> MARCH 2022.**

We undersigned hereby certify that all the activities pertaining to transfer of equity shares both in physical and electronic form of M/s. Shalimar Agencies Limited for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March 2022 are maintained by the Company's Registrar and Share Transfer Agent, viz., Aarthi Consultants Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000379) having office at 1-2-285, Domalguda, Hyderabad, Telangana-500029 in effective and efficient manner.

This Certificate issued under regulation 7(3) of the securities and exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For **SHALIMAR AGENCIES LIMITED**



**Surabhi Dayal**  
Company Secretary and Compliance Officer

For Aarthi Consultants Pvt.

