



Shalimar Productions Limited

Date: 12.01.2024

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

Dear Sir / Madam,

In Compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the certificates received from **M/s. Adroit Corporate Services Private, Registrar and Transfer Agent of the Company.**

Thanking You,

Yours Faithfully,

FOR SHALIMAR PRODUCTIONS LIMITED

Tilokchand Kothari
Director
00413627

01 January 2024

To,
SHALIMAR PRODUCTIONS LTD.RE 1/-
926/R NAVJIVAN NO. 3
LAMINGTON ROAD

MUMBAI 400007

**Subject: Confirmation Certificate in the matter of Regulation 74(5)
of Securities and Exchange Board of India (Depositories and
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.