

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 23/04/2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir/Madam,

Sub: Compliance with SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 (Half Year ended 31/03/2019)

With reference to the subject cited, please find attached the following:

1. Compliance Certificate – Share Transfer under Regulation 40(9) of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015)

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited

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



P K ASSOCIATES

Company Secretaries

F-45, 5-9-1121, 1st Floor, Agarwal Chambers, King Kothi, Hyderabad - 500 001 [T.S.]

e-mail: cs.pkassociates@gmail.com, Ph No: 040-23235418, 23298399

GSTN: 36AAVFP6450A1Z3



CERTIFICATE

REG 40 (10) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31/03/2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Shalimar Agencies Limited, Hyderabad maintained by M/s. Alankit Assignments Limited, New Delhi pertaining to Transfer, Sub - divisions, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies of equity shares of the company for the period from 01/10/2018 to 31/03/2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, I hereby certify that all the Share Certificate(s) have been issued within 30 days of the date of lodgment for transfers, sub - divisions, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For P.K. ASSOCIATES

Company Secretaries

Vandana Baheti

Partner

M. No. A43975, CP No. 20169



Place: Hyderabad

Date: 15/04/2019