

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 28/08/2019

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
--	--	---

Sub: Intimation of Change of RTA under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: **539895/ SAGL**

We would like to inform you that, as per applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has changed its Registrar and Transfer Agent of Equity Shares bearing ISIN No.- **INE631E01016** from Alankit Assignments Limited to Aarthi Consultants Private Limited with effect from 24 August 2019 / 23 August 2019 (attested copy of NSDL letter and CDSL letter is enclosed herewith).

This is for your information and records

Thanking you.

For Shalimar Agencies Limited

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

II/AS/DEMAT/2019/0081

August 23, 2019

The Company Secretary
Shalimar Agencies Limited
2nd Floor, Fr-211, 31/1,
Chhatawallah Galli,
Kolkata - 700012

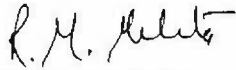
Dear Sir,

Sub: Change of R&T Agent for connectivity for Shalimar Agencies Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Alankit Assignments Limited to Aarthi Consultants Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on August 24, 2019 . Consequent to the change, Alankit Assignments Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of August 24, 2019 and Aarthi Consultants Private Limited may commence as the R&T Agent on August 24, 2019 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,



Rakesh Mehta
Asst. Vice President

Cc :	
Mr. J. K. Singla Senior Manager Alankit Assignments Limited Alankit House, 2E/21, Jhandewalan Extension, New Delhi - 110 055	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD August 23, 2019 to the target SHR viz. Aarthi Consultants Private Limited .
Mr. G. Bhaskara Murthy GM & Compliance Officer Aarthi Consultants Private Limited 1-2-285, Domalguda Hyderabad - 500 029	We request you to confirm (as per enclosed format). that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Aarthi Consultants Private Limited and also benpos statements as of the cut off date.



Central Depository Services (India) Limited

Convenient ⊕ Dependable ⊕ Secure

COMMUNIQUÉ TO REGISTRAR & TRANSFER AGENTS

CDSL/ADM/RTA/GENRL/2019/91

August 26, 2019

DETAILS OF CHANGE OF RTA EFFECTED BY ISSUER

Issuers / RTAs are advised to note the details of change of RTA that have been effected in the CDSL system on **23-Aug-2019**.

SR. NO.	1
ISIN	INE631E01016
ISIN DESCRIPTION	SHALIMAR AGENCIES LIMITED-EQUITY SHARES
ISSUER NAME	SHALIMAR AGENCIES LIMITED
Old RTA ID	106
OLD RTA NAME	ALANKIT ASSIGNMENTS LIMITED
NEW RTA ID	130
NEW RTA NAME	AARTHI CONSULTANTS PVT. LTD.
DATE OF CHANGE OF RTA	23-Aug-2019

Queries regarding this communiqué may be addressed to:

CDSL – Helpdesk on telephone numbers (022) 2305-8624, 2305-8639, 2305-8642, 2305-8663, 2305-8640, 2300-2041 or 2300-2033. Emails may be sent to: helpdesk@cdslindia.com.

sd/-

Santosh Kulkarni
Senior Manager – Admission Cell