



**SHALIMAR  
PAINTS**

October 09, 2020

BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

Reference Scrip Code- NSE-SHALPAINTS, BSE-509874

Subject- Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

Dear Sir/Madam,


Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the Share Transfer Audit Certificate for the half year ended September 30, 2020.

We request you to kindly take the same on records and acknowledgement receipt.

This is for your information and records.

Thanking you

For **Shalimar Paints Limited**

  
(Gautam)  
Company Secretary



**SHALIMAR  
PAINTS**

**Shalimar Paints Ltd.**

Corporate Office: 1<sup>st</sup> Floor, Plot No. 28, Sector 32, Gurugram – 122001, Haryana

Regd. Office: Stainless Centre, 4<sup>th</sup> Floor, Plot No. 50, Sector 32, Gurugram – 122001, Haryana.

Call: +91 124 461 6600 Fax: +91 124 461 6659 Toll Free: 1800-103-6509

Email Id: askus@shalimarpaints.com Website: www.shalimarpaints.com CIN: L24222HR1902PLC065611



*JAYANT SOOD & ASSOCIATES  
COMPANY SECRETARIES (CP:22410)  
270A, 2<sup>nd</sup> Floor, Tower B1, Spaze I Tech Park, Sector 49,  
Sohna Road, Gurugram, Haryana- India 122018*

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2020

TO WHOM SO EVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Shalimar Paints Limited** having its registered Office at Stainless Centre, 4<sup>th</sup> Floor, Plot no 50, Sector 32, Gurugram, Haryana, India, 122003 maintained by **Beetal Financial & Computer Services (P) Ltd. (SEBI Regn No. 000000262)** having its registered Office at 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC, Near Dada Harsukhdas Mandir, New Delhi – 110062, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by Shalimar Paints Ltd and based on information provided by the Company, we hereby certify that during the half year ended on 30<sup>th</sup> September 2020 the Company:

- A. That all the shares lodged for transfer during the period from 1st April 2020 to 30th September 2020 have been issued within 15 days from the date of receipt of the same.
- B. That the Shareholders request in respect for sub-division, consolidation, renewal, exchange, transmission, Duplicate (if any) received during the period from 1st April 2020 to 30th September 2020 were effected within stipulated time from the date of receipt.

For Jayant Sood & Associates  
Company Secretaries

**JAYANT  
SOOD**

Digitally signed by JAYANT SOOD  
DN: c=IN, o=Personal, postalCode=122018,  
st=HARYANA,  
serialNumber=14e533dce5df9e3206627a7  
264e6cac946196a18db4d7d5fa08cda4b26  
9a8470, cn=JAYANT SOOD  
Date: 2020.10.09 11:49:30 +05'30'

Jayant Sood

M No. FCS 4482, CP No. 22410

Place: Gurugram

Date: 09<sup>th</sup> October 2020, UDIN: F004482B000891051

