



1st September, 2016

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 4000 01

REF.:- SCRIP CODE - NSE-SHALPAINTS, BSE-509874

**SUB.: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/ Ma'am,

This is with respect to the captioned subject, the Registrar of Companies, NCT of Delhi & Haryana, has issued a certificate of registration of Regional Director order for change of state of Shalimar Paints Limited (hereinafter referred to as "the Company") from the state of West Bengal to the state of Haryana. Accordingly, the new Corporate Identification Number (CIN) has been issued to a Company i.e., **L24222HR1902PLC065611**.

Further, the registered office of the Company has been changed to **4TH FLOOR, PLOT NO. 64, SECTOR - 44, GURGAON, HARYANA - 122001**.

This is for your information and record.

Thanking You,

Yours truly,

For Shalimar Paints Limited


Nitin Gupta
Company Secretary

