

SHALIMAR AGENCIES LIMITED

Regd. Off. : Kamala Sadan, Plot No. 4, Ground Floor, Duraga Enclave,
Road No.12, Banjara Hills, Hyderabad – 500 034, Telangana

To,

Date: 21/10/2017

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, Opp.
Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098
- 3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700 001

Dear Sir/Madam,

Sub: Compliance with SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 & SEBI (Depositories and Participants) Regulations, 1996 **(Quarter II and Half Year Ended 30/09/2017)**

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

Statement of Investor Grievance Redressal Mechanism Certificate – In relation to Transfers of Shares	Reg. 13 (3) of SEBI (LODR) Regulations, 2015
Compliance Certificate – In relation to Share Transfers both Physical and Electronic	Reg 40 (10) Of SEBI (LODR) Regulations, 2015
Reconciliation of Share Capital Audit Report	Reg. 7 (3) read with Reg. 7 (2) of SEBI (LODR) Regulations, 2015
	Reg. 55A of SEBI (DP) Regulations, 1996

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited



Vishnu Kant Bhangadia
Whole-time Director (DIN: 02405217)

Encl: as above

Website: shalimaragencieslimited.com

Mobile : +91 – 90300 57374

Email ID: shalimaragenciesltd@gmail.com

CIN No. : L51226TG1981PLC114084

CERTIFICATE


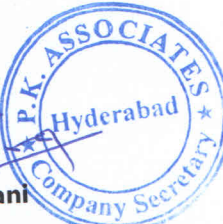
REG 40 (10) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30/09/2017

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 **01/07/2017 to 30/09/2017** 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

Practicing Company Secretary

Pavan Kankani

Proprietor

M No. F7432, CP No. 7643

Place: Hyderabad

Date: 18/10/2017