



09th October, 2017

BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

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

Reference: Scrip Code - NSE-SHALPAINTS, BSE-509874

Subject: Submission of Compliance Certificate u/r 7 (3) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the half year ended 30th September, 2017

Dear Sir,

In terms of provision of Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, Please find attached the certificate stating that MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase -1, New Delhi-110020, our Registrar and Transfer agent, who is registered with SEBI, maintains all activities relating to both Physical and electronic share transfer facility

Thanking you,

For Shalimar Paints Limited

Nitin Gupta
Company Secretary



Encl: a/a



THE ART & SCIENCE OF PAINTS

Shalimar Paints Ltd.

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector- 32, Gurugram-122001, Haryana (India)

B: +91 124 461 6600 **F:** +91 124 461 6659

E: askus@shalimarpaints.com | www.shalimarpaints.com | **CIN:** L24222HR1902PLC065611

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Shalimar Paints Limited has its Financial Year from "April to March" and accordingly we are submitting the Compliance Certificate for half of the Financial Year ended September 30, 2017 i.e. for the period from April 1, 2017 to September 30, 2017, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Shalimar Paints Limited.

For MCS Share Transfer Agent Ltd.



Nitin Gupta
Company Secretary



Date: 06.10.2017
Place: New Delhi



S Biswas
Director

