

Date: 18/10/2017



To,

- 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 Certificate Under Regulation 7(2) & (3) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half Year Ended 30th September, 2017

This is to certify that M/s. Alankit Assignments Limited, a Category – 1, Registrar and Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000002532, is the Registrar and Share Transfer Agent (RTA) of the Company and all activities in relation to Physical and Electronic Share Transfer facility are being maintained with them.

<p>For Shalimar Agencies Limited</p>  <p>Vishnu Kant Bhangadha Whole-time Director (DIN: 02405217)</p> <p>Regd. Off. : Kamala Sadan, Plot No. 4, Duraga Enclave, Road No.12, Banjara Hills, Hyderabad – 500034, Telangana</p>	<p>For Alankit Assignments Limited</p>  <p>J P Rustagi Senior Manager & Authorized Representative</p> <p>1E/13, Jhandewalan Extension, New Delhi – 110055</p>
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