

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	Reg. 13 (3) of SEBI (LODR) Regulations, 2015
Certificate – In relation to Transfers of Shares	Reg 40 (10) Of SEBI (LODR) Regulations, 2015
Compliance Certificate – In relation to Share Transfers both Physical and Electronic	Reg. 7 (3) read with Reg. 7 (2) of SEBI (LODR) Regulations, 2015
Reconciliation of Share Capital Audit Report	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 **01/04/2017 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