

SHALIMAR AGENCIES LIMITED

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

Date: 17/04/2017

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,
G - Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
- 3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700 001

Dear Sir/Madam,

Sub: Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SEBI (Depositories and Participants) Regulations, 1996

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

QUARTER IV AND YEAR ENDED 31ST MARCH, 2017

Compliance Certificate – In relation to Share Transfers (Both Physical and Electronic)	Reg. 7(2) & (3) of SEBI (LODR) Regulations, 2015
Statement of Investor Grievance Redressal Mechanism	Reg. 13(3) of SEBI (LODR) Regulations, 2015
Shareholding Pattern	Reg. 31 of SEBI (LODR) Regulations, 2015
Certificate – In relation to Transfers of Shares	Reg 40 (9) & (10) 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
shalimaragenciesltd@gmail.com
Mobile : +91 – 90300 57374

Email ID:

CIN No. : L51226TG1981PLC114084

CERTIFICATE
REG 40 (10) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31/03/2017

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 **01/10/2016 to 31/03/2017** 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: 17-04-2017