



Shalimar Productions

Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West), Mumbai - 400 053.
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

18th April, 2017

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref : Scrip ID:- SHALPRO Scrip Code :- 512499

Sub : Compliance Certificate pursuant to Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

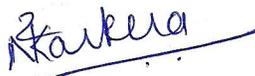
Dear Sir,

In compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended **31st March, 2017** duly certified by Practising Company Secretary.

Kindly take the same on your record and oblige us.

Thanking You.

For Shalimar Productions Limited


(Neha Karkera)
Company Secretary



Encl.: A/a

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Shalimar Productions Limited* maintained by *Adroit Corporate Services Pvt. Ltd.* (R&TA) pertaining to transfer of equity shares of the company for the period from *1st October, 2016* to *31st March, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as company *Shalimar Productions Limited* listed with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *31st March, 2017*:

- A) Share Certificates relating to the transfer of Shares received, if any, during the period from *1st October, 2016* to *31st March, 2017* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable - Nil.*

The above certificate has been issued at the request of the Company.

Place: Mumbai
Date: 18th April, 2017


Priyanka Lahoti
Practising Company Secretary
C.O.P. No. 8654

