

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

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**STATEMENT OF INVESTOR GRIEVANCE REDRESSAL MECHANISM QUARTER IV AND YEAR ENDED
31/03/2017**

(REGULATION 13(3) OF SEBI (LODR) REGULATIONS, 2015)

We are furnishing below details pertaining to Investor Complaints during the Quarter IV and Year Ended 31/03/2017:

Sl. No.	Particulars	Details (in No.)
1.	No. of complaints pending at the beginning of the Quarter	Nil
2.	No. of complaints received during the Quarter	Nil
3.	No. of complaints disposed of & resolved at the end of the Quarter	Nil
4.	No. of complaints remaining unresolved at the end of the Quarter	Nil

For Shalimar Agencies Limited



Vishnu Kant Bhangadia
Whole-time Director (DIN: 02405217)

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