



**SHALIMAR
PAINTS**

25th April, 2017

BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Reference: Scrip Code - NSE-SHALPAINTS, BSE-509874

Subject: Submission of Certificate under regulation 40(9) OF SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017

Dear Sir,

This is in respect to the captioned subject, please find enclosed the certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2017.

This is for your information and record.

Thanking you,

For **Shalimar Paints Limited**


Nitin Gupta
Company Secretary



Encl: a/a



THE ART & SCIENCE OF PAINTS

Shalimar Paints Ltd.

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector- 32, Gurugram-122001, Haryana (India)

B: +91 124 461 6600 **F:** +91 124 461 6659

E: askus@shalimarpaints.com | www.shalimarpaints.com | CIN: L24222HR1902PLC065611

To,

**The Board of Directors,
Shalimar Paints Limited
Stainless Centre, 4th Floor, Plot No- 50
Sector- 32, Gurgaon- 122003
Haryana**

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Shalimar Paints Limited** maintained by **MCS Share Transfer Agent Limited** pertaining to transfer of equity shares of the Company for the period **1st October 2016 to 31st March 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ Registrar and Share Transfer Agent, we hereby certify that during the half year ended **31st March, 2017**

1. The Company has delivered all Share Certificates relating to Share Transfer Deeds received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers within *thirty* days from the date of lodgment of each deed except those rejected on technical grounds
2. The Company has issued all the certificates within 30 days for sub -division, consolidation, exchange, endorsement of calls/ allotment monies if any, during the period **from 1st October, 2016 to 31st March, 2017** the same is

Mohit & Associates
Company Secretary in Practice
Corporate office: Landmark House , Plot No. 85, Sector -44, Gurgaon, HR – 122 002
Ph. 09810425465, 09555826168, 0124 – 238 1113, email: csmdahiya@gmail.com

NOT APPLICABLE as there was **NO** request received for such instance during the half year ended **31st March, 2017**.

Date: April 25, 2017

Place: Gurgaon

For Mohit & Associates

Company Secretaries



MOHIT & ASSOCIATES
MOHIT DAHIYA
(CS Mohit) ACS30192
C.O.P. No. 11722

(Proprietor)

(M. No. A30192)

(C. P. No. 11722)