

# 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 31<sup>ST</sup> 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](http://shalimaragencieslimited.com)  
[shalimaragenciesltd@gmail.com](mailto:shalimaragenciesltd@gmail.com)  
Mobile : +91 – 90300 57374

Email ID:

CIN No. : L51226TG1981PLC114084

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- 1) BSE Limited  
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- 3) Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata – 700 001

Dear Sir/Madam,

Sub: Compliance Certificate Under Regulation 7(2) & (3) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half Year Ended 31<sup>st</sup> March, 2017

This is to certify that M/s. Alankit Assignments Limited, a Category – I, Registrar and Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000002532, is the Registrar and Share Transfer Agent (RTA) of the Company and all activities in relation to Physical and Electronic Share Transfer facility are being maintained with them.

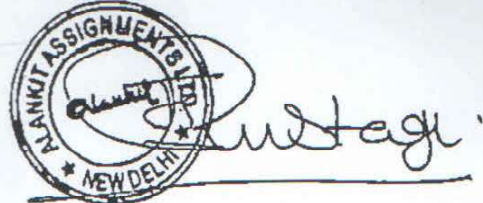
For Shalimar Agencies Limited



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

Regd. Off. : Kamala Sadan, Plot No. 4,  
Duraga Enclave, Road No.12, Banjara Hills,  
Hyderabad – 500034, Telangana

For Alankit Assignments Limited



J P Rustagi  
Senior Manager & Authorized Representative

1E/13, Jhandewalan Extension, New Delhi –  
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