



**SHALIMAR
PAINTS**

24th May, 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

Declaration of Unmodified Audit Report pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Surender Kumar, Managing Director and CEO of M/s Shalimar Paints Limited having its registered office at Stainless Centre, 4th Floor, Plot No. 50, Sector-32, Gurugram, Haryana – 122001, hereby declare that M/s Chaturvedi & Partners, Chartered Accountants, being the Statutory Auditor of the Company have issued an Audit Report (Standalone and Consolidated) with unmodified opinion for the quarter and year ended 31st March, 2017.

This declaration is issued pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular No. CIR/ CFD/ CMD/ 56/ 2016 dated 27th May, 2016.

Thanking You,

For **Shalimar Paints Limited**

Surender Kumar
Managing Director and CEO
DIN: 00510137



THE ART & SCIENCE OF PAINTS

Shalimar Paints Ltd.

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

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