

SHALIMAR AGENCIES LIMITED

REGD OFF: KAMALA SADAN PLOT NO.4, FROUND FLOOR, DURGA ENCLAVE,
ROAD NO. 12, BANJARAHILLS, HYDERABAD-500034. TELANGANA.

WEBSITE: shalimaragencieslimited.com

Email ID: shalimaragenciesltd@gmail.com

To,

Date: 12-1-2018

- 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, Opp.
Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098
- 3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700 001

Dear Sir/Madam,

Sub: Compliance with SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 & SEBI (Depositories and Participants) Regulations, 1996 (**Quarter III, Ended 31/12/2017**)

With reference to the subject cited, please find attached the following:

Statement of Investor Grievance Redressal Mechanism	Reg. 13 (3) of SEBI (LODR) Regulations, 2015
Report on Corporate Governance	Reg 15 (2)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

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STATEMENT OF INVESTOR GRIEVANCE REDRESSAL MECHANISM

REGULATION 13(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015)

Quarter ended: 31/12/2017

We are furnishing below details pertaining to Investor Complaints during the Quarter ended 31/12/2017:

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

Request you take the same on records.

For Shalimar Agencies Limited



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

Place: Hyderabad
Date: 12/01/2018