

SHALIMAR AGENCIES LIMITED

Regd Off: kamala Sadan, Plot No.4, Ground Floor, Durga Enclave,
Road No.12, Banjara Hills, Hyderabad-500034, Telangana

Web: www.shalimaragencieslimited.com | E-mail: shalimaragenciesltd@gmail.com
Date: 11.10.2018

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

Sub: Compliance with SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 (Half Year ended 30/09/2018)

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

Compliance Certificate	Regulation 7(2) & (3) of SEBI (LODR) Regulations, 2015
Compliance Certificate-Share Transfer	Regulation 40(9) SEBI (LODR) Regulations, 2015

Request you to take the same on record.

Thanking you.

For Shalimar Agencies Limited


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

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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 30th September, 2018

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, Durga
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 – 110055