



Shalimar Productions

# Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West), Mumbai - 400 053.  
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

19<sup>th</sup> October, 2018

**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

Ref : Scrip ID:- SHALPRO Scrip Code :- 512499

Sub : Compliance Certificate pursuant to Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended 30<sup>th</sup> September, 2018 duly certified by Practising Company Secretary.

Kindly take the same on your record and oblige us.

Thanking You.

For Shalimar Productions Limited

  
(Preeti Panchal)  
Company Secretary



Encl.: A/a

# MAYANK ARORA & CO.

Company Secretaries

Bldg no. 14/A, 2nd Floor,  
Chewul Wadi, Kolbat Lane,  
Kalbadevi road, Marine Lines,  
Mumbai - 400 002  
India

Tel. : +91 22 49735566  
+91 22 66155006

Email Id: cs@mayankarora.co.in  
Website : www.mayankarora.co.in

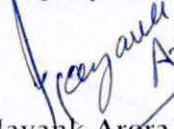
To,  
The Board of Directors  
**Shalimar Productions Limited**  
A-9, Shree Siddhivinayak Plaza, Plot  
No, B-31, Off Link Road Andheri (West)  
Mumbai-400053

Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Shalimar Productions Limited maintained by Adroit Corporate Services Pvt. Ltd, its Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 30<sup>th</sup> September, 2018:

- The Company had not received any request relating to Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures, Sub division, Renewal, and Consolidation etc. As per the records made available to me there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.

For Mayank Arora & Co.  
Company Secretaries

  
Mayank Arora  
Proprietor  
C.P. No.: 13609  
M No.A33328



Date: 16.10.2018  
Place: Mumbai