



16<sup>th</sup> April, 2018

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**

**Subject: Submission of certificate under regulation 40(9) OF SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2018**

Dear Sir,

This is in respect to the captioned subject, please find enclosed the certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31<sup>st</sup> March, 2018.

This is for your information and record.

Thanking you,

For **Shalimar Paints Limited**

**Nitin Gupta**  
Company Secretary



Encl: a/a



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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**E:** askus@shalimarpaints.com | www.shalimarpaints.com | CIN: L24222HR1902PLC065611

# ARUN GOEL & ASSOCIATES

## COMPANY SECRETARIES

Office: 169, Basement, Ashoka Part - 3, Faridabad, Haryana – 121003

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### COMPLIANCE CERTIFICATE

### PURSUANT TO REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 (“THE REGULATIONS”)

### FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2018

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Shalimar Paints Limited** having Registered Office at Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram, Gurgaon HR 122001 IN maintained by M/s. MCS Share Transfer Agent Ltd pertaining to transfer of Equity shares of the Company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Regulations and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2018**:

- (A) Share/Debenture Certificate(s) relating to the transfer of shares/Debentures received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Share Certificates in respect of requests for exchange of Duplicate and Split Certificates have been entered in the register of members.
- (C) That all the requests received for dematerialisation and rematerialisation have been considered and given effect in the register of member.

For Arun Goel & Associates  
Company Secretaries

(CS Arun Goel)  
(Proprietor)

(M. NO. 32816)

(C.P. NO. 12508)

Place: FARIDABAD

Date: 16<sup>th</sup> April, 2018