



12<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 Compliance Certificate u/r 7 (3) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2018**

Dear Sir,

In terms of provisions of Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find attached the certificate stating that MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase -1, New Delhi-110020, our Registrar and Transfer agent, who is registered with SEBI, maintains all activities relating to both Physical and electronic share transfer facility.

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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## COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F-65, Okhla Industrial Area, Phase –I, New Delhi-110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Shalimar Paints Limited has its Financial Year from “April To March” and accordingly we are submitting the Compliance Certificate for half of the Financial Year ended March 31, 2018 i.e. for the period from October 1, 2017 to March 31, 2018, pursuant to Regulation 7 (3) of the SEBI (Listing Obligations & and Disclosures Requirements) Regulations, 2015.

**For Shalimar Paints Limited.**

  
**Nitin Gupta**  
Company Secretary



**Date: 06.04.2018**  
**Place: New Delhi**

**For MCS Share Transfer Agent Ltd.**

  
**S Biswas**  
Authorized Signatory

