

# SHALIMAR AGENCIES LIMITED

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

Web: [www.shalimaragencieslimited.com](http://www.shalimaragencieslimited.com) | E-mail: [shalimaragenciesltd@gmail.com](mailto:shalimaragenciesltd@gmail.com)

Date: 11.04.2018

To,

- 1) BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001
- 2) Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> 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 31/03/2018)**

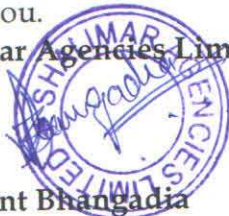
With reference to the subject cited, please find attached the following:

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)

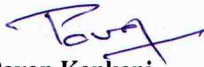
**CERTIFICATE**

**REG 40 (10) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31/03/2018**

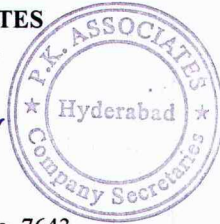
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Shalimar Agencies Limited, Hyderabad** maintained by **M/s. Alankit Assignments Limited, New Delhi** pertaining to Transfer, Sub – divisions, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies of equity shares of the company for the period from **01/10/2017 to 31/03/2018** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, I hereby certify that all the Share Certificate(s) have been issued within 30 days of the date of lodgment for transfers, sub – divisions, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For P.K. ASSOCIATES  
Company Secretaries



**Pavan Kankani**  
Partner

M. No. F7432, CP No. 7643



Place: Hyderabad  
Date: 11/04/2018