

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 09-04-2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
--	--	--

Sub: Compliance with Regulation 15 (2) and 27(2) of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 – **(Quarter IV- 31/03/2021)**

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

1. Report on Corporate Governance under Regulation 15(2) and 27(2) of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015.

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited

MAGAPU
ADITYA
SREERAMJI
Aditya Sreeramji Magapu
Whole-time Director
(DIN: 03424739)

Digitally signed by MAGAPU ADITYA
SREERAMJI
DN: c=IN, o=Personal,
2.5.4.20=bb742e7cc757ca410403da0fa327
53230d49b3336f1e9e5c9bd978edfb45ff,
postalCode=500008, st=TELANGANA,
serialNumber=cb757099c2f02c366533bbb
0700289263266c91164413528fc66e7b0db
5e6bab, cn=MAGAPU ADITYA SREERAMJI
Date: 2021.04.09 16:47:21 +0530'

Regd off: # 4th Floor, Innov8 Co-working, Sreshta Marvel, P.Janardhan Reddy Nagar, Gachibowli Hyderabad, Telangana
500081 IN. Mob:90300 57374

website: www.shalimaragencieslimited.com **Email Id:** shalimaragenciesltd@gmail.com

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 09-04-2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
--	--	---

Dear Sir/Madam,

Sub: Compliance with Regulation 15 (2) and 27(2) of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 – Corporate Governance Non –Applicability Certificate **(Quarter IV- 31/03/2021)**

With reference to the subject cited, we hereby state that as per the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 notified on 2nd September, 2015; **Report on Corporate Governance** for the Quarter IV- 31/03/2021 is **Not Applicable** to the Company since the Paid-up Capital of the Company is less than 10 Crores and the Net worth of the Company is less than 25 Crores as on the last day of Previous Audited Financial Year 2019-20.

Further, we hereby submit the following as on Financial Year Ended on 31.03.2020:

Paid Up Capital of the Company = Rs. 3,00,10,000 /- (30,01,000 Equity shares of Rs.10/- each)
Net Worth of the Company = Rs. 3,14,35,178/-

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited

MAGAPU ADITYA
SREERAMJI
Aditya Sreeramji Magapu
Whole-time Director
(DIN: 03424739)

Digitally signed by MAGAPU ADITYA SREERAMJI
DN: c=IN, o=Personal,
2.5.4.20b1b74270c7957c44104033ab0532753230449b3
53616c9e5c9b0978edf845e, postalCode=500008,
st=TELANGANA,
serialNumber=+4b750b98c7d2c38645b3bb60700289243
26c9f1164413328f6d6e760db05e6ab, cn=MAGAPU
ADITYA SREERAMJI
Date: 2021.04.09 16:07:43 +05'30'

Regd off: # 4th Floor, Innov8 Co-working, Sreshta Marvel, P.Janardhan Reddy Nagar, Gachibowli Hyderabad, Telangana
500081 IN. Mob:90300 57374

website: www.shalimaragencieslimited.com **Email Id:** shalimaragenciesltd@gmail.com