

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 27-04-2021

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

Sub: Submission of Certificate under Regulation 40(9) & (10) of SEBI (LODR), Regulations, 2015

Pursuant to the Regulation 40(10) of the SEBI (LODR), Regulations, 2015, we are hereby enclosing the Certificate under Regulation 40(9) of the said Regulations for the half year ended 31st March, 2021.

This is for your Information and necessary records.

Thanking you.

For **Shalimar Agencies Limited**

MAGAPU ADITYA  
SREERAMJI

**Aditya Sreeramji Magapu**

(DIN: 03424739)

Whole-time Director

Digitally signed by MAGAPU ADITYA SREERAMJI  
DN: cn=IN, o=Personal,  
2.5.4.20=bb742e7cc757ca410403da0fa32753230d4  
303536f1c9e5c9db978ebf845f,  
postalCode=500008, st=TELANGANA,  
serialNumber=e8750b98c7d2c3f645b3bbb0700289  
263266e91164413528f69e7f0db5e6bab,  
cn=MAGAPU ADITYA SREERAMJI  
Date: 2021.04.27 11:10:54 +05'30'

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

**website:**[www.shalimaragencieslimited.com](http://www.shalimaragencieslimited.com)**Email Id:** shalimaragenciesltd@gmail.com



# P. SARADA COMPANY SECRETARIES

**P. SARADA**  
M.Com., LL.B., A.C.S.

# 8-3-168/B/10, Siddhartha Nagar (North)  
ESI, Near A.G. Colony  
Hyderabad - 500 038  
Cell : 98483 02393  
E-mail : sharadacs@gmail.com

**(PURSUANT TO REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)**

I have examined the relevant books and records of **M/s SHALIMAR AGENCIES LTD** a Company incorporated under the Companies Act' 1956 and having its registered office at # 4th Floor, Innov8 Co-working, Sreshta Marvel, P.Janardhan Reddy Nagar, Gachibowli Hyderabad Telangana 500081, India, maintained by M/s. **Aarthi Consultants Private Limited**, Gangan Mahal, Street No. 7, Aravinda Nagar, Domaiguda, Hyderabad - 500029, Telangana pertaining to transfer of Equity Share of the company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 and for the purpose of issuing a Certificate as per Regulation 40 (9) & 40(10) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby confirm that the Company has delivered during half year ended on 31<sup>st</sup> March' 2021

- a) Share Certificate relating to Share Transfers deeds received during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** as entered in the Memorandum of Transfers have been issued within 30 days respective date of lodgment of each excepting those rejected on technical grounds.
- b) The Company has not received any requests to issue of duplicate, sub-division, consolidation, renewal, Exchange or endorsement of Share Certificate(s) during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**.

Sarada Putcha  
Membership No. 21717  
Certificate of Practice No. 8735

Signature of Practising Company Secretary



Date: 26<sup>th</sup> April 2021  
Place: Hyderabad  
UDIN: A021717C000184297

**PUTCHA SARADA**  
PRACTISING COMPANY SECRETARIES  
M. No. : 21717  
C. P. No. :8735