

SHALIMAR AGENCIES LIMITED

Regd. Off. : 2nd Floor, FL-211, 31/1, Chhatawallah Galli, Kolkata - 700 012
Corp Off. : 8-2-542/3, Road No. 7, Banjara Hills, Hyderabad – 500 034

To,

Date: 14.01.2016

Metropolitan Stock Exchange of India Limited
Exchange Square, Suren Road,
Chakala, Andheri (East),
Mumbai – 400 093

Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir/Madam,

Sub: Compliance with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 – Corporate Governance Report (**Quarter ended 31/12/2015**)

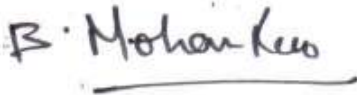
Unit: Shalimar Agencies Limited

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 ended 31/12/2015 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 financial year.

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited



Mohan Rao Bhousele
Whole-time Director (DIN: 02935973)

