

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 12/07/2019

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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Sub: Compliance with Regulation 15 (2) and 27(2) of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 – **(Quarter I Ended 30/06/2019)**

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**

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

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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 I Ended 30/06/2019)**

With reference to the subject cited, we hereby state that as per the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 notified on 2<sup>nd</sup> September, 2015; **Report on Corporate Governance** for the Quarter I ended 30/06/2019 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 2018-19.

Further, we hereby submit the following as on last day of Previous Audited Financial Year:

Paid Up Capital of the Company = Rs. 3,00,10,000 /- (30,01,000 Equity shares of Rs.10/- each)  
Networth of the Company = Rs. 3,23,70,280/-

Request you take the same on records.

Thanking you.

**For Shalimar Agencies Limited**

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