

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 14-10-2021

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 II- 30/09/2021)**

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

KOTTI NARENDRA
Managing Director
(DIN: 07178324)

Digitally signed by KOTTI NARENDRA
DN: cn=US, o=PERSONAL,
pseudonym=8315432c78e034abd278f
637865d17731e2d0a61158ee9b50867
40474718jpe4, postalCode=10522,
st=NEW YORK, cn=KOTTI NARENDRA
Date: 2021.10.14 15:40:31 +05'30'

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 14-10-2021

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 II- 30/09/2021)**

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 II-30/09/2021 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 2020-2021.

Further, we hereby submit the following as on Financial Year Ended on 31.03.2021:

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. 3,05,13,666/-

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited

KOTTI

**NARENDRA
KOTTI NARENDRA**

Managing Director
(DIN: 07178324)

Digitally signed by KOTTI NARENDRA
DN: c=US, o=PERSONAL,
pseudonym=8315432c78e034abd278f6
37865d17731e2dbd61158e995086746
47471bbed, postalCode=10522, st=NEW
YORK, cn=KOTTI NARENDRA
Date: 2021.10.14 15:40:50 +05'30'