

SHALIMAR AGENCIES LIMITED

(CIN: L151226TG1981PLC114084)

Date: 11-10-2022

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
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Sub: Compliance with Regulation 15 (2) and 27(2) of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 – **(Quarter II- 30/09/2022)**

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.

Kindly acknowledge the receipt of the same.

Thanking you.

For **Shalimar Agencies Limited**

TELAKAPALLI
MANOJ
SANDILYA
Manoj Sandilya Telakapalli
(DIN: 09630299)
Whole-Time Director

Digitally signed by TELAKAPALLI MANOJ SANDILYA
DN: c=IN, o=PERSONAL, email=9895,
personal=email@31cc5ca2c2ad708475d7a62920b6,
2.5.4.20=804646F5C8391616582C766A00C8E110A3A41E1
D52381D693DD14878A7F38981C, postalCode=518533,
st=ANDHRA PRADESH,
serialNumber=b295c42a5e7f792baf68762a86904b64a1
9f8ae09ba210a7312665485cfa, ou=TELAKAPALLI
MANOJ SANDILYA
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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 II- 30/09/2022**)

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- 30/09/2022 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 2021-22.

Further, we hereby submit the following as on Financial Year Ended on 31.03.2022:

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. 2,94,45,000/-

Kindly acknowledge the receipt of the same.

Thanking you.

For **Shalimar Agencies Limited**

TELAKAPALLI
MANOJ
SANDILYA
Manoj Sandilya Telakapalli
(DIN: 09630299)
Whole-Time Director

Digitally signed by TELAKAPALLI MANOJ SANDILYA
DN: c=IN, ou=PERSONAL, o=SHRS,
pseudoym=ed11c55c42ca0708475f1a60208b,
2.5.4.20=82366970CE89101428578620C4310A3A4,
TE10218120693201487A7F3B881C,
postalCode=518533, st=ANDHRA PRADESH,
serialNumber=3278c3c6c67f705d4e8f7c280904864
a1094e00ba271ba71268485c6c6, cn=TELAKAPALLI
MANOJ SANDILYA
Date: 2022.10.11 18:02:32 +05'30'

Regd off: 2nd Floor, Purva Summit, Isprout Business Centre, Survey No:8, Whitefield Road Hitech city Hyderabad Hyderabad TG
500081. Mob:90300 57374

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