



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

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Certificate W.R.T to Compliance of Chapter V of SEBI (ICDR) Regs, 2018

I, **Putcha Sarada** Practicing Company Secretary, have verified the relevant records and documents of Shalimar Agencies Limited with respect to the proposed preferential issue by the company as per Chapter V of SEBI (ICDR) Regulations, 2018, and certify that the proposed issue is being made in accordance with the requirements of Chapter V of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2018.

P. Sarada

Putcha Sarada
Practicing Company Secretary
C. P No: 8735
M. No: 21717
UDIN: A021717F000349231



Date: 10/05/2024
Place: Hyderabad

P. Sarada

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