

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 30/05/2020

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: Certificate under Regulation 7(3) of the SEBI LODR Regulations.

Ref : Scrip Code 539895

With reference to the above subject, please find enclosed herewith the Certificate signed by the Company Secretary and Compliance officer of Shalimar Agencies Ltd and Authorised Signatory from the Registrar and Share Transfer Agent (RTA) of the company M/s. Aarthi Consultants Private Ltd under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2020.

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited

M. Aditya Sreeramji Magapu

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



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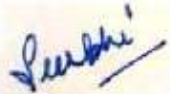
Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2020.

TO WHOMSOEVER IT MAY CONCERN

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar & Share Transfer Agent (RTA & STA) M/s. Aarathi consultants Private Limited (SEBI registration number: INR000000379), having office at 1-2-285, Domalguda, Hyderabad-500029 in effective and efficient manner.

1. Further, M/s. Aarathi Consultants private Limited has properly conducted all the activities under Regulation 7(2) of SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Shalimar Agencies Limited, during the period from 1st October, 2020 to 31st March, 2020 on its behalf.
2. In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Shalimar Agencies Limited.

For Shalimar Agencies Limited



Surabhi Dayal
Company Secretary & Compliance officer



For Aarathi Consultants Private Limited



Authorized Signatory



PLACE: Hyderabad

DATE: 26-05-2020