

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 17-04-2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Submission of Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31st March 2023.

Dear Sir/Madam,

With reference to the captioned subject, we hereby submit Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31st March, 2023 of M/s. SHALIMAR AGENCIES LIMITED.

This is for your information and record.

Thanking you.

For **Shalimar Agencies Limited**

TELAKAPALLI
MANOJ
SANDILYA

Digitally signed by TELAKAPALLI MANOJ SANDILYA
DN: c=IN, o=PERSONAL, title=9899,
pseudoym=es31cc5ca42cc0738475d1a602f0dfb,
2.5.4.20=8D466FDCB361614DE576E420CD4310A3A4
1E1D52381D6930D14878A7F38981C,
postalCode=518333, st=ANDHRA PRADESH,
serialNumber=b29bc42e5e7f5bbae8f762a86994c86
4a1d94ba006aa21ba7312686485ccta,
cn=TELAKAPALLI MANOJ SANDILYA
Date: 2023.04.17 15:15:27 +05'30'

Manoj Sandilya Telakapalli

(DIN: 09630299)

Director

Regd off: : Plot.No 19, Sanali Spazio, Software Unit Layout, Cyber Tower Area, Madhapur, Hyderabad, Rangareddy, Telangana, 500081.

website: www.shalimaragencieslimited.com; **Email Id:** shalimaragenciesltd@gmail.com

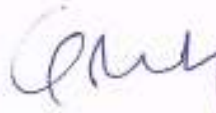
**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2023**

1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the **SHALIMAR AGENCIES LIMITED** for the period **from 1st April, 2022 to 31st March, 2023** (both day inclusive) has been maintaining by the Registrar & Share Transfer Agent (RTA & STA) M/s. **AARTHI CONSULTANTS PRIVATE LIMITED** (SEBI Registration Number **INR000000379**), having office at # 1-2-285, Domalguda, Hyderabad, Telangana-500029 in effective and efficient manner.
2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For SHALIMAR AGENCIES LIMITED


Surabhi Dayal
Company Secretary

For Arthi Consultants Private Limited


G. Bhaskara Murthy
Authorized Signatory



Place: Hyderabad
Date: 13-04-2023