

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 12-01-2021

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period between 01st October, 2020 to 31st December, 2020.

In accordance with Regulation 74(5) of the SEBI Depositories and participants) Regulations, 2018 and based on the certificate received from M/s. Aarthi Consultants Private Limited (Registrar and Share Transfer Agent), we hereby confirm that for the period from 01st October, 2020 to 31st December, 2020, the certificate of equity shares received for dematerialization have been mutilated and cancelled only after due verification and that the name of the respective depository has been substituted as the registered owner in respect of those dematerialized equity shares. We further confirm that the securities comprised in the said certificates of equity shares have been listed on stock exchanges where the earlier issued securities are listed.

Request you take the same on records.

Thanking you.

For **Shalimar Agencies Limited**

MAGAPU
ADITYA
SREERAMJI
Aditya Sreeramji Magapu
Director
DIN: 03424739

Digitally signed by MAGAPU ADITYA SREERAMJI
DN: c=IN, o=Personal,
2.5.4.20=3b6742e7cc7f57ca10403b0a32753230
64013330f1c0e5c0a0978e0b45f5e
postalCode=500008, st=TELANGANA,
serialNumber=eb750699c7d2c3645b386b67002
89263366c0116441328f66a750db0e0ab,
cn=MAGAPU ADITYA SREERAMJI
Date: 2021.01.12 13:10:36 +05'30'

Regd off: Flat No. 202-A, 2nd Floor, MJR Magnifique Building, Nanakramguda Cross Road,
Serilingampally, Hyderabad- 500008, Telangana. Mob:90300 57374
website:www.shalimaragencieslimited.com**Email Id:** shalimaragenciesltd@gmail.com



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent)

SEBI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad – 500 029

Phone: 040- 2763 8111, 2763 4445; Fax: 040- 2763 2184

Email: info@arthiconsultants.com

Date: 09-01-2021

The Company Secretary
Shalimar Agencies Ltd
Flat No. 202-A, 2nd Floor,
MJR Magnifique Building,
Nanakramguda Cross Road,
Serilingampally, Hyderabad,
Telangana, 500008

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-10-2020 to 31-12-2020.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,
for AARTHI CONSULTANTS PVT LTD.

Authorised Signatory

