

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	539895		
NSE Symbol	NOT LISTED		
MSEI Symbol	SAGL		
ISIN	INE631E01016		
Name of the company*	SHALIMAR AGENCIES LIMITED		
Registered office address			
Registered office address*	Flat No. 202-A, 2na Floor, MJR Magnifique Building, Nanakramguda Cross Road, Serilingampally, Hyderabad- 500008		
Registered office state*	Telangana		
Registered office city*	Hyderabad		
Registered office district*	Hyderabad		
Registered office pin code*	500008		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	040	23395139
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.shalimaragencieslimited.com		
Registered office email	shalimaragenciesltd@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	Flat No. 202-A, 2na Floor, MJR Magnifique Building, Nanakramguda Cross Road, Serilingampally, Hyderabad- 500008		
Correspondence state	Telangana		
Correspondence city	Hyderabad		
Correspondence district	Hyderabad		
Correspondence pin code	500008		
Correspondence contact number	ISD Code	STD Code	Number
	+91	040	23395139
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	shalimaragenciesltd@gmail.com		
Reporting quarter*	31-12-2020		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3001000	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	3001000	100
	Calcutta Stock Exchange of India Ltd(CSE)	3001000	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	3001000	
Listed capital (BSE) (As per company records)*	3001000	100
Held in dematerialised form in CDSL*	2880968	96
Held in dematerialised form in NSDL*	54932	1.83
Physical*	65100	2.17
Total no.of shares*	3001000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Surabhi Dayal
Date of Appointment	23-11-2019
Designation*	Company Secretary
Membership Nos	ACS-57833
Telephone no.*	040-9905288256
Fax no.	-
E-mail id*	cssurabhidayal@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Chartered accountant
Name of certifying auditor*	VENKATA KISHORE SEGU
Date of issue of report*	18-01-2021
Address*	# 6-3-655/2/3, SOMAJIGUDA
City*	HYDERABAD
Pincode*	500082
Contact no.*	040-23326666
Fax no.	040-23392474
Email	pmurali.co@gmail.com
Membership no.*	201522
Firms registration number of audit firm	002080S
Name of the firm*	P MURALI & ASSOCIATES
COP number*	201522
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Aarathi Consultants Private Limited
SEBI registration no.	INR000000379
Address	1-2-285 DOMALGUDA HYDERABAD HYDERABAD TG 500029 INDIA
State	Telangana
City	Hyderabad
Pincode	500029
Contact no.	040-27638111
Fax number of RTA	040-27632184
E-mail id	info@aarthiconsultants.com
Website Address	www.aarthiconsultants.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	