

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 19-01-2021

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
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Sub: Undertaking regarding Website–SEBI (LODR) Regulations 2015

With reference to the subject cited, please find attached the following:

1. We are herewith enclosing an undertaking regarding website of the company is functional and updated in accordance with regulation 46 of SEBI (LODR) regulations, 2015 for the quarter ended 31st December, 2020.

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited

MAGAPU

ADITYA

SREERAMJI

Aditya Sreeramji Magapu

(Whole-time Director)

DIN: 03424739

Digitally signed by MAGAPU ADITYA SREERAMJI
DN: c=IN, o=Personal,
2.5.4.20=bb742e7cc7f57ca410403da0fa327
53230d49b3536f16c9e5c9bd978edfb45ff,
postalCode=500008, st=TELANGANA,
serialNumber=eb750b98c7d2c3f645b3bbb
0700289263266c91164413528fc66e7b0db5
e6bab, cn=MAGAPU ADITYA SREERAMJI
Date: 2021.01.19 20:37:10 +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

SHALIMAR AGENCIES LIMITED

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UNDERTAKING

We hereby undertake and state that the website of M/sShalimar Agencies Ltd, i.e., <http://www.shalimaragencieslimited.com/> functioning and has been updated in accordance with regulation 46 of SEBI (LODR) Regulations, 2015.

For Shalimar Agencies Limited

MAGAPU

ADITYA

SREERAMJI

Aditya Sreeramji Magapu

(Whole-time Director)

DIN: 03424739

Digitally signed by MAGAPU ADITYA
SREERAMJI
DN: cn=Personal,
2.5.4.20=bb742e7cc7f57ca410403da0fa32753
230d49b3536f16c9e5c9bd978edfb45ff,
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b, cn=MAGAPU ADITYA SREERAMJI
Date: 2021.01.19 20:38:08 +05'30'

Date: 19-01-2021

Place: Hyderabad

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