

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 27-04-2021

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: Submission of Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year/Year ended on 31st March 2021.

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 Half Year / Year ended on 31st March 2021 of M/s. SHALIMAR AGENCIES LIMITED.

This is for your Information and necessary records.

Thanking you.

For **Shalimar Agencies Limited**

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

Digitally signed by MAGAPU ADITYA SREERAMJI
DN: c=IN, o=Personal,
2.5.4.20a8b762e76c7951ca110403d6f32752320d
49b3536f1c6e5c9b-d978edf845f,
postalCode=500008, st=TELANGANA,
serialNumber=497026967f3c394543bb6070028
9262306e91164413528f6c66275db5e6bab,
cn=MAGAPU ADITYA SREERAMJI

Regd off: # 4th Floor, Innov8 Co-working, Sreshta Marvel, P.Janardhan Reddy Nagar, Gachibowli Hyderabad
Hyderabad TG 500081 IN, Telangana.

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

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR / YEAR ENDED 31ST MARCH 2021.

We undersigned hereby certify that all the activities pertaining to transfer of equity shares both in physical and electronic form of M/s. Shalimar Agencies Limited for the period from 1st October, 2020 to 31st March 2021 are maintained by the Company's Registrar and Share Transfer Agent, viz., Aarthi Consultants Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000379) having office at 1-2-285, Domalguda, Hyderabad, Telangana-500029 in effective and efficient manner.

This Certificate issued under regulation 7(3) of the securities and exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For **SHALIMAR AGENCIES LIMITED**

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

For Aarthi Consultants Pvt. Ltd.

General Manager
