

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 19/10/2019

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: Website of the Company is functional and updated in accordance with SEBI (LODR) Regulations, 2015 (**Quarter II Ended 30/09/2019**)

With reference to the subject cited, I, Aditya Sreeramji Magapu, Whole-time Director of the Company hereby undertake that the website of the Company is functional and updated in accordance with SEBI (LODR) Regulations, 2015.

Request you take the same on records.

Thanking you.

FOR SHALIMAR AGENCIES LIMITED



ADITYA SREERAMJI MAGAPU
ADDITIONAL DIRECTOR
(DIN: 03424739)