

SW:SEC:006  
April 17, 2017

**Bombay Stock Exchange Limited**  
Dept. of Corporate Services  
Floor 7, P J Towers,  
Dalal Street  
Mumbai- 400 001.  
Fax No. 91 22 2272 3577/3354/1557

**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range  
Kolkata-700 001

Ref: Company Code No. 532455


Dear Sir,

In terms of regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the half year ended 31<sup>st</sup> March, 2017, duly certified by the practicing Company Secretary.

We hope you will find the same in order.

Thanking you,

Yours faithfully,  
For **Shalimar Wires Industries Ltd.**



**S.K. Kejriwal**  
Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Shalimar Wires Industries Limited having its registered office at 25, G.C.Avenue, Kolkata-700 001**, maintained by **M/s. Maheshwari Datamatics Private Limited of 6, Mangoe Lane, 2<sup>nd</sup> Floor, Kolkata 700 001, acting as the Registrar & Share Transfer Agent (RTA)** pertaining to transfer of Equity shares of the Company for the period from **1st October, 2016 to 31st March 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **M/s Shalimar Wires Industries Limited** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during **half year ended on 31st March 2017 :**

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from **1st October, 2016 to 31st March 2017** as entered in the Memorandum of Transfers have been issued within fifteen/ thirty days ( as applicable) of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds.



**(Mohan Ram Goenka)**  
**Company Secretary**  
**C.P.No.2551**

**Place : Kolkata**  
**Date : 04.04.2017**

