



12th October, 2017

BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Reference: Scrip Code - NSE-SHALPAINTS, BSE-509874

Subject: Submission of Regulation 40(9) OF SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017

Dear Sir,

This is in respect to the captioned subject, please find enclosed the of Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

This is for your information and record.

Thanking you,

For **Shalimar Paints Limited**

Nitin Gupta
Company Secretary



Encl: a/a



THE ART & SCIENCE OF PAINTS

Shalimar Paints Ltd.

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector- 32, Gurugram-122001, Haryana (India)

B: +91 124 461 6600 **F:** +91 124 461 6659

E: askus@shalimarpaints.com | www.shalimarpaints.com | CIN: L24222HR1902PLC065611

ARUN GOEL & ASSOCIATES

COMPANY SECRETARIES

Office: 169, Basement, Ashoka Part - 3, Faridabad, Haryana – 121003

COMPLIANCE CERTIFICATE

PURSUANT TO REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 ("THE REGULATIONS")

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2017

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Shalimar Paints Limited** having Registered Office at Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram, Gurgaon HR 122001 IN maintained by M/s. MCS Share Transfer Agent Ltd pertaining to transfer of Equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Regulations and based on the information provided by the Company, I hereby certify that the Company has delivered during year half year ended on 30th September, 2017:

- (A) Share/Debenture Certificate(s) relating to the transfer of shares/Debentures received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Share Certificates in respect of requests for exchange of Duplicate and Split Certificates have been entered in the register of members.
- (C) That all the requests received for dematerialisation and rematerialisation have been considered and given effect in the register of member.

FOR ARUN GOEL & ASSOCIATES
Company Secretaries



Place: FARIDABAD

Date: October 12, 2017

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