



Shalimar Productions

Shalimar Productions Limited

Regd. Off. : A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West), Mumbai - 400 053.
Tel./Fax : 6550 1200 • www.shalimarpro.com • email : contact@shalimarpro.com CIN : L01111MH1985PLC228508

27th October, 2017

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref : Scrip ID:- SHALPRO Scrip Code :- 512499

Sub : Compliance Certificate pursuant to Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate for the half year ended 30th September, 2017 duly certified by Practising Company Secretary.

Kindly take the same on your record and oblige us.

Thanking You.

For Shalimar Productions Limited


(Neha Karkera)
Company Secretary



Encl.: A/a

MAYANK ARORA & Co.

COMPANY SECRETARIES

BLDG NO. 14/A, 2ND FLOOR,
CHEWUL WADI, KOLBAT LANE,
KALBADEVI ROAD, MARINE LINES
MUMBAI – 400 002
INDIA

MOB: +91 9773398470

+91 9324254455

MAYANKARORA17@GMAIL.COM

PCSMAYANK@GMAIL.COM

To,

The Board of Directors

Shalimar Productions Limited

907/908, Dev Plaza, S. V. Road,

Opp. Andheri Fire Station,

Andheri (W), Mumbai-400058

Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 Productions Limited maintained by Adroit Corporate Services Pvt. Ltd, its Registrar and Share Transfer Agents, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 30th September, 2017:

- The Company had not received any request relating to Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures, Sub division, Renewal, and Consolidation etc. As per the records made available to me there were no requests relating to exchange or endorsement of calls/allotment monies received during the period from 1st April, 2017 to 30th September, 2017.

For Mayank Arora & Co.

Company Secretaries

Mayank Arora

Proprietor

C.P. No.: 13609

M No.A33328



Date: 23.10.2017

Place: Mumbai