

13th May, 2024

To BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001.

Ref: Scrip ID: SHALPRO Scrip Code: 512499

<u>Subject: Confirmation under SEBI Circular on fund raising by issuance of Debt Securities</u> <u>by Large Entities</u>

Dear Sir/Madam,

In this regard, we confirm that Shalimar Productions Limited ["the Company"] does not fall in the category of Large Corporates as per the applicability criteria given under Para 2.2 of the aforesaid SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 as there was no outstanding long-term borrowing of Rs. 100 Crore or above as on March 31, 2024 and the same is not applicable to the Company.

Kindly take the same on your records.

FOR SHALIMAR PRODUCTIONS LIMITED

TILOKCHAND MANAKLAL KOTHARI HOS30 KOTHARI

Tilokchand Kothari Director 00413627