



# Shalimar Productions Limited

05<sup>th</sup> April, 2024

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

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

**Sub :** Submission of Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024

**Dear Sir,**

In compliance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate dated **1<sup>st</sup> April, 2024** for the year ended **31<sup>st</sup> March, 2024**, certifying that all the activities in relation to both physical and electronic share transfer facility were maintained by Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agent of Shalimar Productions Limited.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,  
**FOR SHALIMAR PRODUCTIONS LIMITED**

**Archana Gupta**  
Company Secretary & Compliance Officer



Encl.: A/a



April 01, 2024

To

BSE LIMITED  
CORPORATE RELATION DEPARTMENT  
P J TOWERS,  
DALAL STREET,  
MUMBAI 400001

Dear Sir/Madam,

**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**  
**ISIN: INE435E01020**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For SHALIMAR PRODUCTIONS LTD. RE 11



Director/Compliance Officer/Co. Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD



MR. SANDEEP SHINDE  
MANAGER