

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 12-01-2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period between 1st October, 2023 to 31st December, 2023.

In accordance with Regulation 74(5) of the SEBI Depositories and participants) Regulations, 2018 and based on the certificate received from M/s. Aarthi Consultants Private Limited (Registrar and Share Transfer Agent), We hereby confirm that for the period from 1st October, 2023 to 31st December, 2023 the certificate of equity shares received for dematerialization have been mutilated and cancelled only after due verification and that the name of the respective depository has been substituted as the registered owner in respect of those dematerialized equity shares. We further confirm that the securities comprised in the said certificates of equity shares have been listed on stock exchanges where the earlier issued securities are listed.

This is for your Information and necessary records.

Thanking you.

For Shalimar Agencies Limited

Nomula Srinivas
(DIN: 07496152)
Whole-Time Director