

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 28/10/2020

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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Sub: Submission of Certificate under Regulation 40(9) & (10) of SEBI (LODR), Regulations, 2015

Pursuant to the Regulation 40(10) of the SEBI (LODR), Regulations, 2015, we are hereby enclosing the Certificate under Regulation 40(9) of the said Regulations for the half year ended 30th September, 2020.

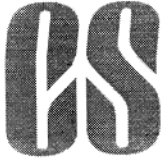
Kindly acknowledge the receipt of the same.

Thanking you.

Thanking you.

For Shalimar Agencies Limited

Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)



ANIL DUBBA ACS, LLB
Company Secretary in Practice



Mobile: 9491472249

Email: acs.anildubba@gmail.com

(PURSUANT TO REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

I have examined the relevant books and records of **M/S. SHALIMAR AGENCIES LTD**, a Company incorporated under the Companies Act' 1956 and having its registered office at # 4th Floor, Innov8 Co-working, Sreshta Marvel, P. Janardhan Reddy Nagar, Gachibowli Hyderabad, Telangana 500081 maintained by M/s. **Aarthi Consultants Private Limited**, Gangan Mahal, Street No. 7, Aravinda Nagar, Domalguda, Hyderabad - 500029, Telangana pertaining to transfer of Equity Share of the company for the period from 1st April, 2020 to 30th September, 2020 and for the purpose of issuing a Certificate as per Regulation 40 (9) & 40(10) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby confirm that the Company has delivered during half year ended on 30th September' 2020

- a) Share Certificate relating to Share Transfers deeds received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within 30 days respective date of lodgement of each excepting those rejected on technical grounds.
- b) The Company has not received any requests to issue of duplicate, sub-division, consolidation, renewal. Exchange or endorsement of Share Certificate(s) during the period from 1st April, 2020 to 30th September, 2020.



Dubba Anil
Company Secretary in Practice
M.N 32736
C.P. 20834

Date: 21.10.2020

Place: Hyderabad

UDIN: **A032736B001081388**