



April 24, 2024

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 509874

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
NSE Symbol : SHALPAINTS

Sub: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate duly signed by M/s. NSP & Associates, Company Secretaries, for the financial year ended March 31, 2024.

We request you to kindly take the same on records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Shalimar Paints Limited**

Shikha Rastogi
Company Secretary & Head - Legal

Encl.: As above



Shalimar Paints Ltd.

Corporate Office: 1st Floor, Plot No. 28, Sector 32, Gurugram - 122001, Haryana
Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram - 122001, Haryana.
Call: +91 124 461 6600 Fax: +91 124 461 6659 Toll Free: 1800-103-6509
Email Id: askus@shalimarpaints.com Website: www.shalimarpaints.com CIN: L24222HR1902PLC065611



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2024

On the basis of examination of all relevant registers, documents and papers of Shalimar Paints Limited [CIN: L24222HR1902PLC065611] ("the Company") having its registered office at Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram - 122001, Haryana, made available to us through its Registrar and Share Transfer Agent ("RTA") viz. Beetal Financial & Computer Services (P) Ltd., for the period commencing from April 01, 2023 to March 31, 2024, for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the period from April 01, 2023 to March 31, 2024, the Company through its RTA:

- A. has not received any request for transfer of shares;
- B. has dematerialised the physical share certificates, in respect of which the requests were received, within the stipulated time;
- C. has effected request for transmission of shares and issuance of duplicate shares within the stipulated time from the date of receipt;
- D. has not received any request for sub-division, consolidation, transposition, renewal of shares, exchange or endorsement of calls or allotment monies. Hence, no share certificate(s) has been issued for the same during the reporting period.
- E. Any other information, if applicable: **NIL**

For NSP & Associates
Company Secretaries

For NSP & ASSOCIATES
(Practicing Company Secretary)

Naveen Shree Pandey
FCS-9028, COP-10937

Naveen Shree Pandey
Proprietor

UDIN: F009028F000227290

FCS-9028

CP: 10937

Peer Review No.: 1797/2022

Date: 24th April, 2024

Place: Noida