

SHALIMAR AGENCIES LIMITED

(CIN: L151226TG1981PLC114084)

Date: 18-01-2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Compliance with Regulation 15 (2) and 27(2) of SEBI (Listing Obligations and Disclosure Regulations), 2015 – **(Quarter III- 31/12/2023)**

With reference to the subject cited, please find attached the following:

1. Report on Corporate Governance under Regulation 15(2) and 27(2) of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking you.

For **Shalimar Agencies Limited**

Nomula Srinivas
(DIN: 07496152)
Director

SHALIMAR AGENCIES LIMITED

(CIN: L151226TG1981PLC114084)

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Dear Sir/Madam,

Sub: Compliance with Regulation 15 (2) and 27(2) of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 – Corporate Governance Non –Applicability Certificate (**Quarter III- 31/12/2023**).

With reference to the subject cited, we hereby state that as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notified on 2nd September, 2015; **Report on Corporate Governance** for the Quarter III (31/12/2023) is **Not Applicable** to the Company since the Paid-up Capital of the Company is less than 10 Crores and the Net worth of the Company is less than 25 Crores as on the last day of Previous Audited Financial Year 2023-2024.

Further, we hereby submit the following as on Financial Year Ended on 31.03.2023:

Paid Up Capital of the Company → Rs. 300.10/- (Rupees in Lakhs)

Net Worth of the Company → Rs. 14.23/- (Rupees in Lakhs)

Kindly acknowledge the receipt of the same.

Thanking you.

For Shalimar Agencies Limited

Nomula Srinivas
(DIN: 07496152)
Director