

# SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 27-04-2023

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, <b>Metropolitan Stock Exchange of India Limited,</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.	To, <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir/Madam,

Sub: Compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. – (Quarter IV Ended 31/03/2023)

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

1. Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Request you take the same on records.

Thanking you.

For **Shalimar Agencies Limited**

TELAKAPALLI  
MANOJ SANDILYA  
Digitally signed by  
TELAKAPALLI MANOJ  
SANDILYA  
Date: 2023.04.27 15:18:53  
+05'30'

**Manoj Sandilya Telakapalli**  
(DIN: 09630299)  
Director



## P C N & ASSOCIATES

CHARTERED ACCOUNTANTS  
Plot No. "N Heights"  
Ground Floor, Software Layout Unit  
Cyberabad, Hyderabad - 500 081.

Tel. : (91-40) 2311 9499  
E-mail : pcnassociates@yahoo.com

### RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	31 <sup>th</sup> March, 2023					
2	ISIN	INE631E01016					
3	Face Value	Rs. 10/-					
4	Name of the Company	Shalimar Agencies Limited					
5	Registered Office of the Company	2nd Floor, Purva Summit, Isprout Business Centre, Survey No:8, Whitefield Road Hitech city, Hyderabad, TG 500081 IN					
6	Correspondence Address	Same as Registered Office					
7	Telephone & Fax Numbers	Ph: 040-23395139, +91-9030057374/+91 9666209733 Fax: N.A.					
8	E-mail Address	shalimaragenciesltd@gmail.com					
9	Name of the Stock Exchanges where the Company Securities are listed	BSE Limited Metropolitan Stock Exchange of India Limited Calcutta Stock Exchange Limited					
10	Issued Capital	30,01,000 Equity Shares					
		<b>No. of Shares</b>		<b>As a % of Issued Capital</b>			
11	Listed Capital	30,01,000		100.00			
12	Held in Dematerialized form in CDSL	532405		17.74092			
13	Held in Dematerialized form in NSDL	2403495		80.08980			
14	Held in Physical form	65100		2.16928			
15	Total No of Shares (12+13+14)	3001000		100.00000			
16	Reason for difference if any between(10&11), (10& 15) (11&15)	NIL					
17	Certifying the details of changes in share capital during the quarter under consideration	NIL					
18	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchange (specify names)
							NIL





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19	Register of Members is updated (Yes/No) if not updated up to which date	Yes
20	Reference of previous quarter with regards to excess dematerialized shares if any	Nil
21	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?	NA
22	Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay	Nil
23	Name Telephone & Fax No of the Compliance officer of the Company	<b>CS Surabhi Dayal</b> Company Secretary Ph: +91-90300 57374
24	Name Address Tel & Fax No. of Auditor	<b>K Gopala Krishna</b> M No. 203605 P C N & ASSOCIATES Chartered Accountant in Practice P. Murali & Co., Chartered Accountants, Plot No. N Heights, Groud Floor, Software Layout Unit, Cyberabad, Hyderabad-500081
25	Appointment of Common Agency for registry work	<b>M/s. Aarthi Consultants Private Limited.</b> # 1-2-285, Domalguda Hyderabad Telangana-500029, India Ph. No.-040- 27638111 Fax No. -011-27632184 Email: info@aarthiconsultants.com
26	Any other details that the Auditor may like to provide	Nil

**Place: Hyderabad**  
**Date: 26-04-2023**  
**UDIN: 23203605BGRTSH9736**

**For P C N & Associates.,**  
Chartered Accountants  
FRN: 016016S

*K Gopala Krishna*

**K Gopala Krishna**  
Partner  
M. No: 203605

