

SHALIMAR AGENCIES LIMITED

REGD OFF: KAMALA SADAN PLOT NO.4, FROUND FLOOR, DURGA ENCLAVE,
ROAD NO. 12, BANJARAHILLS, HYDERABAD-500034. TELANGANA.

WEBSITE: shalimaragencieslimited.com

Email ID: shalimaragenciesltd@gmail.com

To,

Date: 12-1-2018

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, Opp.
Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098
- 3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700 001

Dear Sir/Madam,

Sub: Compliance with SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 & SEBI (Depositories and Participants) Regulations, 1996 (**Quarter III, Ended 31/12/2017**)

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

| | |
|---|--|
| Statement of Investor Grievance Redressal Mechanism | Reg. 13 (3) of SEBI (LODR) Regulations, 2015 |
| Report on Corporate Governance | Reg 15 (2)Of SEBI (LODR) Regulations, 2015 |
| Reconciliation of Share Capital Audit Report | Reg. 55A of SEBI (DP) Regulations, 1996 |

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited



Vishnu Kant Bhangadia
Whole-time Director (DIN: 02405217)

Encl: as above

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ROAD NO. 12, BANJARAHILLS, HYDERABAD-500034. TELANGANA.

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To,

Date: 12/01/2018

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, Opp.
Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098
- 3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700 001

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 Ended 31/12/2017**)

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 ended 31/12/2017 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 2016-17.


Further, we hereby submit the following as on last day of Previous Audited Financial Year:

Paid Up Capital of the Company = Rs. 3,00,10,000 /- (30,01,000 Equity shares of Rs.10/- each)
Networth of the Company = Rs. 3,48,85,915/-

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited


Vishnu Kant Bhangadia
Whole-time Director
(DIN: 02405217)