

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 26/07/2019

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: Compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. – (Quarter I Ended 30/06/2019)

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

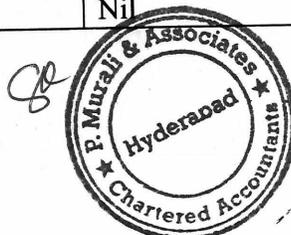
Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)

P. MURALI & ASSOCIATES

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

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E-mail : info@pmurali.com
pmurali.co@gmail.com
Website : www.pmurali.com

RECONCILIATION OF SHARE CAPITAL AUDIT							
1.	For the Quarter ended			30 June, 2019			
2	ISIN			INE631E01016			
3	Face Value			Rs. 10/-			
4	Name of the Company			Shalimar Agencies Limited			
5	Registered Office of the Company			Flat No. 202-A, 2nd Floor, MJR Magnifique Building, Nanakramguda Cross Road, Serilingampally, Hyderabad- 500008, Telangana			
6	Correspondence Address			Same as Registered Office			
7	Telephone & Fax Numbers			Ph : 040 – 2339 5139, +91 – 90300 57374 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			
				No. of Shares		As a % of Issued Capital	
11	Listed Capital			30,01,000		100.00	
12	Held in Dematerialized form in CDSL			28,80,562		95.99	
13	Held in Dematerialized form in NSDL			55,338		1.84	
14	Held in Physical form			65,100		2.17	
15	Total No of Shares (12+13+14)			30,01,000		100.00	
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						
19	Register of Members is updated (Yes/No) if not updated up to which date			Yes, updated electronically			
20	Reference of previous quarter with regards to excess dematerialized shares if any			Nil			

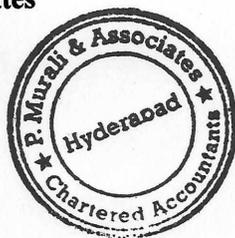


21	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?	N.A
22	Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay	Nil
23	Name Telephone & Fax No of the Compliance officer of the Company	Mr. Aditya Sreeram Magapu Whole-time Director (DIN: 03424739) Ph : +91 – 90300 57374
24	Name Address Tel & Fax No. of Auditor	Venkata Kishore Segu, M.No: 201522 6-3-655/2/3, I St Floor,Somajiguda,Hyderabad- 82 040-23326666; Fax: 040-23392474 Email: info@pmurali.com
25	Appointment of Common Agency for registry work	M/s. Alankit Assignments. Ltd. 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110 055 Ph. No – 011 - 4254 1234 Fax No. – 011 - 2355 2001 Email : info@alankit.com
26	Any other details that the Auditor may like to provide	CS. Nishita Kalantri has resigned as Company Secretary & Compliance Officer of the Company with effect from 26 March 2019

For P. Murali & Associates
Chartered Accountants
Firm Reg No: 002080S

S.V. Kishore

Venkata Kishore Segu,
M.No: 201522
Partner



Place : Hyderabad
Date : 24/07/2019