

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 28/10/2020

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 II Ended 30/09/2020)

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

MAGAPU

ADITYA

SREERAMJI

Aditya Sreeramji Magapu

(Whole-time Director)

(DIN: 03424739)

Digitally signed by MAGAPU ADITYA SREERAMJI
DN: c=IN, o=Personal, 2.5.4.20=bb742e7cc7f57ca410403da0fa32753230d49b3536f16c9e5c9bd978edfb45ff, postalCode=500008, st=TELANGANA, serialNumber=eb750b98c7d2c3f645b3bbb0700289263266c91164413528fc66e7b0db5e6bab, cn=MAGAPU ADITYA SREERAMJI
Date: 2020.10.28 16:59:00 +05'30'



ANIL DUBBA ACS I, B
Company Secretary in Practice

Mobile: 9491472249

Email: esanildubba8@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT						
1.	For the Quarter ended	30 th September, 2020				
2.	ISIN	INE631E01016				
3.	Face Value	Rs. 10/-				
4.	Name of the Company	Shalimar Agencies Limited				
5.	Registered Office of the Company	# 4th Floor, Innov8 Co-working, Sreshtha Marve P.Janardhan Reddy Nagar, Gachibowli Hyderabad, Telangana -500081				
6.	Correspondence Address	Same as Registered Office				
7.	Telephone & Fax Numbers	Ph : 040-2339 5139, +91 - 9030057374 Fax: N.A.				
8.	E mail Address	shalimaraagenciesltd@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				
		<table border="1"><thead><tr><th>No. of Shares</th><th>As a % of Issued Capital</th></tr></thead><tbody><tr><td></td><td></td></tr></tbody></table>	No. of Shares	As a % of Issued Capital		
No. of Shares	As a % of Issued Capital					
11.	Listed Capital	30,01,000 100.00				
12.	Held in Dematerialized form in CDSL	2880969 96.00				
13.	Held in Dematerialized form in NSDL	54931 1.83				
14.	Held in Physical form	65100 2.17				





ANIL DUBBA ACN 7138
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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	Ms. Surabhi Dayal Company Secretary Ph : +91-90300 57374						





ANIL DUBBA M.S., I.C.B.
Company Secretary in Practice

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24	Name Address Tel & Fax No. of Auditor	Anil Dubba, Company Secretary in Practice M.No: 32736, CP No: 20834 # 1-3-183/39/10, Kawadiguda, Hyderabad, Telangana-500080 Ph: +91 9491472249 Email: acs.anildubba@gmail.com
25	Appointment of Common Agency for registry work	M/s. Aarthi Consultants Private Limited. 1-2-285 Domalguda Hyderabad Telangana - 500029 INDIA Ph. No - 040 - 27638111 Fax No. -- 011 - 27632184 Email : info@arthiconsultants.com
26	Any other details that the Auditor may like to provide	Nil




Dubba Anil
Company Secretary in Practice
M.N 32736
C.P. 20834

Date: 28.10.2020
Place: Hyderabad
UDIN: A032736R001081124