SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 21/07/2020

| То, | То, | То, |
|--------------------|---|-------------------------------------|
| BSE Limited | Metropolitan Stock Exchange of India Limited, | The Calcutta Stock Exchange Limited |
| Phiroze Jeejeebhoy | Zameeu, | Enemange Emmeet |
| Towers, | Vibgyor Towers, 4th floor, Plot No C 62, | 7, Lyons Range, Dalhousie, |
| Dalal Street, | G - Block, Opp. Trident Hotel, | Daniousie, |
| Mumbai- 400 001 | Bandra Kurla Complex, | Kolkata-700001, West Bengal |
| | Bandra (E), Mumbai – 400 098, India. | |

Dear Sir/Madam,

Sub: Compliance with Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 – (Quarter IV Ended 31/03/2020)

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

1. Statement of Investor Grievance Redressal Mechanism under Regulation 13(3) OF SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015)

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited

Aditya Sreeramji Magapu (Whole-time Director)

(DIN: 03424739)

Mobile: 9885384615

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

STATEMENT OF INVESTOR GRIEVANCE REDRESSAL MECHANISM

REGULATION 13(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015)

Quarter ended: 31/03/2020

We are furnishing below details pertaining to Investor Complaints during the Quarter ended 31/03/2020:

| Sl. No. | Particulars | Details (in No.) |
|---------|--|------------------|
| 1. | No. of complaints pending at the beginning of the Quarter | Nil |
| 2. | No. of complaints received during the Quarter | Nil |
| 3. | No. of complaints disposed of & resolved at the end of the | Nil |
| | Quarter | |
| 4. | No. of complaints remaining unresolved at the end of the Quarter | Nil |

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited

Aditya Sreeramji Magapu (Whole-time Director)

(DIN: 03424739)

Place: Hyderabad Date: 21/07/2020



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent SEBI Registration No.INR000000379 1-2-285. Domalguda, Hyderabad – 500 029 Phone: 040- 2763 8111, 2763 4445: Fax: 040- 2763 2184

Email: info@aarthiconsultants.com

July 07,2020

TO WHOMSOEVER IT MAY CONCERN

THIS IS TO CERTIFY THAT THE STATUS ON INVESTORS COMPLAINTS RECEIVED, REPLIED AND PENDING OF THE SHAREHOLDERS OF SHALIMAR AGENCIES LTD FOR THE PERIOD 01/04/2020 TO 30/06/2020.

| Sl no | COMPANY NAME | OPENING | RECEIVED | RESOLVED | PENDING |
|-------|--------------------------|---------|----------|----------|---------|
| 1 | SHALIMAR AGENCIES LTD | NIL | NIL | NIL | NIL |

For AARTHI CONSULTANTS PVT LIMITED

AUTHORISED SIGNATO