

# SHALIMAR AGENCIES LIMITED

(CIN: L151226TG1981PLC114084)

Date: 12-04-2022

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period between 1st January, 2022 to 31st March, 2022.

In accordance with Regulation 74(5) of the SEBI Depositories and participants) Regulations, 2018 and based on the certificate received from M/s. Aarthi Consultants Private Limited (Registrar and Share Transfer Agent), We hereby confirm that for the period from 1st January, 2022 to 31st March, 2022, the certificate of equity shares received for dematerialization have been mutilated and cancelled only after due verification and that the name of the respective depository has been substituted as the registered owner in respect of those dematerialized equity shares. We further confirm that the securities comprised in the said certificates of equity shares have been listed on stock exchanges where the earlier issued securities are listed.

Request you take the same on records.

Thanking you.

**For Shalimar Agencies Limited**

KOTTI  
NARENDRA  
**Kotti Narendra**  
Managing Director  
(DIN: 07178324)

Digitally signed by KOTTI NARENDRA  
DN: c=US, o=PERSONAL,  
pseudonym=8315432c78e03abd0278f  
637865817731e2d0d61158ee9f058674  
647471bbed, postalCode=10522,  
st=NEW YORK, cn=KOTTI NARENDRA  
Date: 2022.04.12 18:01:55 +05'30'



## 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@arthiconsultants.com](mailto:info@arthiconsultants.com)

Date: 05-04-2022

The Company Secretary  
Shalimar Agencies Ltd  
Flat No. 202-A, 2nd Floor,  
MJR Magnifique Building,  
Nanakramguda Cross Road,  
Serilingampally, Hyderabad,  
Telangana, 500008

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-01-2022 to 31-03-2022.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,  
for AARTHI CONSULTANTS PVT LTD.

Authorised Signatory

