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**SHALIMAR**  
**PAINTS**  
**SINCE 1902**

January 07, 2026

**BSE Limited**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

BSE Scrip Code: 509874

Dear Sir/Madam,

**Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025**

Please find attached herewith the certificate issued by Beetal Financial & Computer Services Private Limited, Registrar and Share Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
**For Shalimar Paints Limited**

**Snehal Saboo**  
**Company Secretary & Compliance Officer**  
**Membership No. A49811**

**Shalimar Paints Limited**

CIN: L24222HR1902PLC065611

Corporate Office: Olethia Business Spaces, Road No 16Z, Opp. Ashar IT Park, Wagle Industrial Estate, Thane (W) 400604

Registered Office: Stainless Centre, 4th floor, plot no. 50, Sector 32, Gurugram, 122001, Haryana.

Toll Free: 1800 103 6509 | E: [askus@shalimarpaints.com](mailto:askus@shalimarpaints.com) | W: [www.shalimarpaints.com](http://www.shalimarpaints.com)

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)  
CIN No: U67120DL1993 PTC 052486

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC  
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83  
Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Ref: BTL/Q3-2025-2026/176

Dated: 05/01/2026

### SHALIMAR PAINTS LIMITED

Infra Market House, 2<sup>nd</sup> floor,  
Plot no A-184 and A-185, Road no 16Z,  
Opposite Ashar IT Park, Wagle Industrial Estate,  
Thane West, Mumbai 400604,  
Maharashtra

Sir/ Madam,

### Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019  
SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DECEMBER,2025,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,  
For BEETAL  
Financial & Computer Services Pvt Ltd

  
(Punit Mittal)  
General Manager