(CIN NO: L51226TG1981PLC114084)

SHALIMAR AGENCIES LIMITED

Regd Off:kamala Sadan, Plot No.4, Ground Floor, Durga Enclave,
Road No.12, Banjarahills, Hyderabad-500034, Telangana

Web: www.shalimaragencieslimited.com | **E-mail**: shalimaragenciesltd@gmail.com

Date: 11.04.2018

To,

1) BSE Limited
   P.J. Towers, Dalal Street,
   Mumbai – 400 001

2) Metropolitan Stock Exchange of India Limited
   Vibgyor Towers, 4th Floor, Plot No C 62, Opp.
   Trident Hotel, Bandra Kurla Complex, Bandra (E),
   Mumbai – 400098

3) Calcutta Stock Exchange Limited
   7, Lyons Range, Kolkata – 700 001

Sub: Compliance with SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 (Half Year ended 31/03/2018)

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

Compliance Certificate	**Regulation 7(2) & (3) of SEBI (LODR) Regulations, 2015**
Compliance Certificate-Share Transfer	**Regulation 40(9) SEBI (LODR) Regulations, 2015**

Request you to take the same on record.

Thanking you.
For Shalimar Agencies Limited

Vishnu Kant Bhangadia
Whole Time Director
(DIN: 02405217)

To,

Date: 11/04/2018

1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, Opp.
Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098

3) Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700 001

Dear Sir/Madam,

Sub: Compliance Certificate Under Regulation 7(2) & (3) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half Year Ended 31st March, 2018

This is to certify that M/s. Alankit Assignments Limited, a Category – I, Registrar and Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No. INR000002532 is the Registrar and Share Transfer Agent (RTA) of the Company and all activities in relation to Physical and Electronic Share Transfer facility are being maintained with them.

For Shalimar Agencies Limited	For Alankit Assignments Limited
SHALIMAR AGENCIES LIMITED	ALANKIT ASSIGNMENTS LIMITED NEW DELHI
Vishnu Kant Bhangadia Whole-time Director (DIN: 02405217)	J P Rustagi Senior Manager & Authorized Representative
Regd. Off. : Kamala Sadan, Plot No. 4, Duraga Enclave, Road No.12, Banjara Hills, Hyderabad – 500034, Telangana	1E/13, Jhandewalan Extension, New Delhi – 110055