

SHALIMAR AGENCIES LIMITED

II/AS/DEMAT/2019/0081

August 23, 2019

The Company Secretary
Shalimar Agencies Limited
2nd Floor, Fr-211, 31/1,
Chhatawallah Galli,
Kolkata - 700012

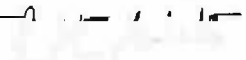
Dear Sir,

Sub: Change of R&T Agent for connectivity for Shalimar Agencies Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Alankit Assignments Limited to Aarthi Consultants Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on August 24, 2019 . Consequent to the change, Alankit Assignments Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of August 24, 2019 and Aarthi Consultants Private Limited may commence as the R&T Agent on August 24, 2019 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,


[Redacted Name]
[Redacted Title]

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Central Depository Services (India) Limited

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CDSL/ADM/RTA/GENRL/2019/91

August 26, 2019

DETAILS OF CHANGE OF RTA EFFECTED BY ISSUER

Issuers / RTAs are advised to note the details of change of RTA that have been effected in the CDSL system on **23-Aug-2019**.

SR. NO.	1
ISIN	INE631E01016
ISIN DESCRIPTION	SHALIMAR AGENCIES LIMITED-EQUITY SHARES
ISSUER NAME	SHALIMAR AGENCIES LIMITED
Old RTA ID	106
OLD RTA NAME	ALANKIT ASSIGNMENTS LIMITED
NEW RTA ID	130
NEW RTA NAME	AARTHI CONSULTANTS PVT. LTD.
DATE OF CHANGE OF RTA	23-Aug-2019

Queries regarding this communiqué may be addressed to:

CDSL Helpdesk on telephone numbers (022) 2305-8624, 2305-8639, 2305-8642, 2305-8663, 2305-8640, 2300-2041 or 2300-2033. Emails may be sent to: helpdesk@cdslindia.com.

sd/-

Santosh Kulkarni
Senior Manager Admission Cell