

MOHAN RAM GOENKA
M.Com,ACS,CFA,PGDFM,PGDPC.
Company Secretaries

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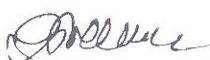
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***M/s Shalimar Wires Industries Limited having its registered office at 25, G.C.Avenue, Kolkata-700 001***, maintained by ***M/s. Maheshwari Datamatics Private Limited of 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700 001***, acting as the Registrar & Share Transfer Agent (RTA) pertaining to transfer of Equity shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by ***M/s Shalimar Wires Industries Limited*** with the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during ***half year ended on 31st March, 2019*** :

A) Share/Debenture Certificate(s) relating to the transfer of Share/Debentures received during the period from ***1st October, 2018 to 31st March, 2019*** as entered in the Memorandum of Transfers have been issued within fifteen/ thirty days (as applicable) of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds.




(Mohan Ram Goenka)
Company Secretary
C.P.No.2551

Place : Kolkata
Date : 25.04.2019