



**SHALIMAR
PAINTS**

3rd July, 2015

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Email: cmlist@nse.co.in

BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Email: corp.relations@bseindia.com

Ref.: Scrip Code - NSE-SHALPAINTS, BSE-509874

Sub.: Allotment of Shares under ESOP Scheme 2013

Dear Sir/ Madam,

This is to inform you that the Nomination and Remuneration Committee in its meeting held on 3rd July, 2015 has approved allotment of 14,750 equity shares of Rs. 2/- each pursuant to exercise of options under the ESOP Scheme 2013.

Consequent to such allotment, the paid-up equity share capital of the Company has increased from Rs. 3,78,56,200 (1,89,28,100 equity shares of Rs. 2/- each) to Rs. 3,78,85,700 (1,89,42,850 equity shares of Rs. 2/- each).

Kindly take the above information on record.

Thanking you,

Sincerely yours,

For **Shalimar Paints Limited**

Bernadette

**Bernadette Dominic
Company Secretary**



THE ART & SCIENCE OF PAINTS

Shalimar Paints Ltd.

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