



**SHALIMAR
PAINTS**

31st August, 2016

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 4000 01

REF.:- SCRIP CODE - NSE-SHALPAINTS, BSE-509874

**SUB.: INTIMATION OF APPROVAL OF APPLICATION FILED UNDER SECTION 13(4) OF
THE COMPANIES ACT, 2013 WITH THE HON'BLE REGIONAL DIRECTOR (ER),
KOLKATA**

Dear Sir/ Ma'am,

This is with respect to the captioned subject, the Central Government vides its order number RD/T/23269/S-13(4)/16/6452 dated 5th August, 2016, had approved the shifting of registered office of Shalimar Paints Limited (hereinafter referred to as "the Company") from the State of West Bengal to the State of Haryana.

Further, all the formalities in this respect have been complied with by the Company on 31st day of August, 2016 and the Company is awaiting for issuance of fresh Certificate of Incorporation from the Registrar of Companies, NCT of Delhi & Haryana, consequent upon filing of the Central Government order approving the shifting of Registered Office of the Company from the State of West Bengal to the State of Haryana.

This is for your information and record.

Thanking You,

Yours truly,

For Shalimar Paints Limited

Niti Gupta
Company Secretary

