



**SHALIMAR
PAINTS**

April 14, 2021

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Reference: Scrip Code - NSE-SHALPAINTS, BSE-509874

Subject: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

Dear Sir/Madam,

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the Share Transfer Audit Certificate for the half year ended March 31, 2021.

We request you to kindly take the same on records and acknowledgement receipt.

This is for your information and records.

For Shalimar Paints Limited

(Gautam)
Company Secretary



**SHALIMAR
PAINTS**

Shalimar Paints Ltd.

Corporate Office : 1st Floor, Plot No. 28, Sector 32, Gurugram 122001, Haryana

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector- 32, Gurugram-122001, Haryana (India)

B: +91 124 461 6600 F: +91 124 461 6659

E: askus@shalimarpaints.com | www.shalimarpaints.com | CIN: L24222HR1902PLC065611

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com , Web Site: www.beetalfinancial.com

Ref: BTL/QRTMART21/73

Date: 08/04/2021

SHALIMAR PAINTS LIMITED
STAINLESS CENTRE, 4TH FLOOR
PLOT NO-50 SECTOR-32,
GURUGRAM
HARYANA 122001

Dear Sir,

We hereby confirm transfer activities done by us during the period 01/10/2020 to 31/03/2021 as given below:-

- A. We have not received any transfer/Exchange/Consolidation/ Split /Duplicate request from the shareholders during the period 01/10/2020 to 31/03/2021
- B. Requests for Transmission received during this period were effected within the stipulated time.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer services Pvt. Ltd.



(Punit Mittal)

General Manager



*JAYANT SOOD & ASSOCIATES
COMPANY SECRETARIES (CP:22410)
270A, 2nd Floor, Tower B1, Spaze I Tech Park, Sector 49,
Sohna Road, Gurugram, Haryana- India 122018*

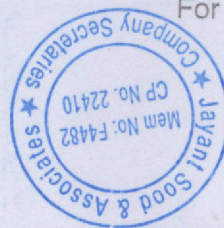
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR HALF YEAR ENDED 31ST MARCH 2021

TO WHOM SO EVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Shalimar Paints Limited** having its registered Office at Stainless Centre, 4th Floor, Plot no 50, Sector 32, Gurugram, Haryana, India, 122003 maintained by **Beetal Financial & Computer Services (P) Ltd. (SEBI Regn No. 000000262)** having its registered Office at 3rd Floor, 99 Madangir, Behind LSC, Near Dada Harsukhdas Mandir, New Delhi – 110062, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st October 2020 to 31st March 2021 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by Shalimar Paints Ltd and based on information provided by the Company, we hereby certify that during the half year ended on 31st March 2021 the Company:

- A. That there were nil shares lodged for Transfer/ Exchange/ Consolidation/ split/ duplicate request from the shareholders during the period 1st October 2020 to 31st March 2021.
- B. That the Shareholders request in respect for transmission received during the period from 1st October 2020 to 31st March 2021 were effected within stipulated time from the date of receipt.



**For Jayant Sood & Associates
Company Secretaries**

Jayant Sood

Jayant Sood

M No. FCS 4482, CP No. 22410

Place: Gurugram
Date: 14th April 2021
UDIN: F004482C000082945

**Jayant Sood & Associates
Company Secretaries
CP No. 22410**