

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 23/04/2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Dear Sir/Madam,

Sub: Compliance with Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 – **(Quarter IV Ended 31/03/2020)**

With reference to the subject cited, please find attached the following:

1. Statement of Investor Grievance Redressal Mechanism under Regulation 13(3) OF SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015)

Request you take the same on records.

Thanking you.

For Shalimar Agencies Limited

M. Aditya Sree Ramji

Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)



SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

STATEMENT OF INVESTOR GRIEVANCE REDRESSAL MECHANISM

REGULATION 13(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015)

Quarter ended: 31/03/2020

We are furnishing below details pertaining to Investor Complaints during the Quarter ended 31/03/2020:

Sl. No.	Particulars	Details (in No.)
1.	No. of complaints pending at the beginning of the Quarter	Nil
2.	No. of complaints received during the Quarter	Nil
3.	No. of complaints disposed of & resolved at the end of the Quarter	Nil
4.	No. of complaints remaining unresolved at the end of the Quarter	Nil

Request you take the same on records.

For Shalimar Agencies Limited

M. Aditya Sreeramji

Aditya Sreeramji Magapu
(Whole-time Director)
(DIN: 03424739)



Place: Hyderabad

Date: 23/04/2020



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent)

SEBI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad – 500 029

Phone: 040- 2763 8111, 2763 4445: Fax: 040- 2763 2184

Email: info@aarthiconsultants.com

April 15, 2020

TO WHOMSOEVER IT MAY CONCERN

THIS IS TO CERTIFY THAT THE STATUS ON INVESTORS COMPLAINTS RECEIVED, REPLIED AND PENDING OF THE SHAREHOLDERS OF **SHALIMAR AGENCIES LIMITED** FOR THE PERIOD 01/01/2020 TO 31/03/2020.

Sl no	COMPANY NAME	OPENING	RECEIVED	RESOLVED	PENDING
1	<u>SHALIMAR AGENCIES LIMITED</u>	NIL	NIL	NIL	NIL

For AARTHI CONSULTANTS PVT LIMITED

AUTHORISED SIGNATORY

