



October 15, 2026

BSE Limited

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

BSE Scrip Code: 509874

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: SHALPAINTS

Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit for the Quarter ended September 30, 2026

In compliance of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate obtained from Ms. Ria Ahuja, Practicing Company Secretary regarding Reconciliation of Share Capital Audit for the Quarter ended September 30, 2026.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Shalimar Paints Limited

SNEHAL
SABOO
Digitally signed
by SNEHAL
SABOO
Date: 2026.10.15
18:48:35 +05'30'

Snehal Saboo

Company Secretary & Compliance Officer

Membership No. A49811

Shalimar Paints Limited

CIN: L24222HR1902PLC065611

Corporate Office: Olethia Business Spaces, Road No 16Z, Opp. Ashar IT Park, Wagle Industrial Estate, Thane (W) 400604

Registered Office: Stainless Centre, 4th floor, plot no. 50. Sector 32, Gurugram, 122001, Haryana.

Toll Free: 1800 103 6509 | E: askus@shalimarpaints.com | W: www.shalimarpaints.com

RIA AHUJA

COMPANY SECRETARY

C/204, Park Ivory, Park Street, Wakad, Pune-411057, Mob: 9167929989; email: csriaahuja@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30-09-2026

1.	For Quarter Ended	30-09-2026	
2.	ISIN	INE849C01026	
3.	Face Value	INR 2/- (Indian Rupee Two only)	
4.	Name of the Company	Shalimar Paints Limited	
5.	Registered office Address	Stainless Centre, 4 th Floor, Plot No.50, Sector-32, Gurugram, Haryana-122001	
6.	Correspondence Address	Olethia Business Spaces, 7 th Floor, Plot No A 184 And A 185, Road No 16z Opposite Ashar It Park, Wagle Industrial Estate, Wagle I.E., Thane-400604	
7.	Telephone and Fax Nos.	Mobile No:- +91 8178270158 Fax No.:- (-)	
8.	Email Address	askus@shalimarpaints.com	
9.	Name of the Stock Exchange where the company's securities are listed	1 BSE Limited 2 The National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital Equity	83711178	100
11.	Listed Capital		
	BSE	83711178	100
	NSE	83711178	100
12.	Held in dematerialized form in CDSL	11416723	13.638
13.	Held in dematerialized form in NDSL	72125857	86.160
14.	Physical	168598	0.201
15.	Total No. of Shares (12+13+14)	83711178	100
16.	Reasons for difference if any, between (10&11). (10&15). (11&15)	NA	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA						

18. Register of Members is updated (Yes/No) YES
If not, updated upto which date NA

19. Reference of previous quarter with regard to excess dematerialized shares, if any - NIL-

RIA AHUJA

COMPANY SECRETARY

C/204, Park Ivory, Park Street, Wakad, Pune-411057, Mob: 9167929989; email: csriaahuja@gmail.com

20. Has the Company resolved the matter mentioned in Point No.20 above, in the current quarter? If not reason why? -NA-
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	NA
Pending for more than 21 days	0	0	NA

22.	Name, Telephone & Fax No. of Compliance Officer of the company	Ms. Snehal Saboo Company Secretary & Compliance Officer (w.e.f February 10, 2025) Mobile No:- +91 8178270158 Fax No:- (-) Email id:- Snehal.saboo@shalimarpaints.com
23.	Name, Address, Telephone & Fax No., Regn no. of the Auditor	Auditor of this Report: Ms. Ria Ahuja Company Secretary in Practice, C/204, Park Ivory, Park Street, Wakad, Pune-411057 Mobile No:- 9167929989 Fax No:- (-)
24.	Appointment of common agency for share registry work (if yes, name and address)	Beetal Financial & Computer Services Private Limited Beetal House, 3 rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 Ph No:- 011 29961281/ 011 29961282 Fax No:- 011 29961284
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	NA

Ria Ahuja

Ria Ahuja
Practicing Company Secretary
ACS: 29556
COP: 16838
Peer Review No:- 3597/2023



Date: October 15, 2026
Place: Pune
UDIN: A029556H001873959