



May 23, 2020

The Secretary
BSE Limited
Corporate Relationship Department
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No., C/1, G-Block
BandraKurla Complex, Bandra
Mumbai- 400051

Reference Scrip Code- NSE-SHALPAINTS, BSE-509874

Subject- Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the half year ended 31st March, 2020

Dear Sir/Madam,

Please find the attached certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 of Shalimar Paints Limited ("Company") received from RTA I.e. Beetal Financial & Services Pvt. Ltd.

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

This is for your information and records.

Thanking you
For **Shalimar Paints Limited**



Sd/-
(Gautam)
Company Secretary



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.
Call: +91 124 461 6600 Fax: +91 124 461 6659 Toll Free: 1800-103-6509
Email Id: askus@shalimarpaints.com Website: www.shalimarpaints.com CIN: L24222HR1902PLC065611



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/Q4-2019-2020/74(5)/159

Dated: 10/04/2020

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

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd


(Punit Mittal)

General Manager

