



22nd February, 2016

BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

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

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

**Subject: Rectification in the submitted Intimation as per Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter
ended 31st December, 2015**

Dear Sir,

This is in respect to the captioned subject, wherein I, the undersigned being the Company Secretary of M/s Shalimar Paints Limited, brings to the notice of the Stock Exchanges that the Board of Directors in their meeting held on 1st February, 2016 had approved the allotment of 2625 Equity Shares under ESOP, which is inadvertently mentioned as 3625 in the intimation submitted under regulation 30 of SEBI (LODR) Regulations, 2015.

Further, request you to update the records, as per the furnished information.

Thanking you,

For **Shalimar Paints Limited**


Nitin Gupta
Company Secretary

