



4th July, 2015

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Email: cmlist@nse.co.in

BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Email: corp.relations@bseindia.com

Ref.:- Scrip Code - NSE-SHALPAINTS, BSE-509874

Sub: Delisting Approval received from Calcutta Stock Exchange Limited

Dear Sir,

The Company had vide letter dated 30th May, 2014 intimated the outcome of the Board Meeting held on 30th May, 2014 in which the Board approved that the equity shares of the Company be delisted from Calcutta Stock Exchange Limited and shall continue to be listed on BSE Limited and National Stock Exchange of India Limited. In this regard the Company had moved an application vide letter dated 4th July, 2014 for voluntary delisting of the equity shares from Calcutta Stock Exchange Limited.

In the light of the above, we would like to inform you that, the Company has received an intimation from Calcutta Stock Exchange Limited vide letter Ref. No. CSE/LD/9782/2015 dated 2nd July, 2015 granting voluntary delisting of the equity shares of the Company w.e.f. 3rd July, 2015.

This is for your information and record.

Thanking you,
Yours Sincerely,

For Shalimar Paints Limited


Bernadette Dominic
Company Secretary

