SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 20-04-2024

То,	To,	To,	
BSE Limited	Metropolitan Stock Exchange of India	The Calcutta Stock	
Phiroze Jeejeebhoy	Limited,	Exchange Limited	
Towers,	205(A), 2nd floor, Piramal	7, Lyons Range,	
Dalal Street,	Agastya Corporate Park,	Dalhousie,	
Mumbai- 400 001	Kamani Junction, LBS Road,	Kolkata-700001, West	
	Kurla (West), Mumbai-400070.	Bengal	

Dear Sir/Madam,

Sub: Compliance with Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Regulations) Regulations, 2015 – (Quarter IV ended 31-03-2024)

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

Telakapalli Manoj Sandilya Digitally signed by Telakapalli Manoj Sandilya Date: 2024.04.20 22:20:44 +05'30'

Manoj Sandilya Telakapalli

(DIN: 09630299)

Director

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: 31-03-2024

We are furnishing below details pertaining to Investor Complaints during the Quarter ended 31-03-2024:

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	Nil	
	Quarter		
4.	No. of complaints remaining unresolved at the end of the Quarter	Nil	

Request you take the same on records.

For Shalimar Agencies Limited

Telakapalli Digitally signed by Telakapalli Manoj Sandilya Date: 2024.04.20 22:21:09 +05'30'

Manoj Sandilya Telakapalli (DIN: 09630299)

Director



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 10, 2024

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 LTD** FOR THE PERIOD 01/01/2024 TO 31/03/2024.

Sl no	COMPANY NAME	OPENING	RECEIVED	RESOLVED	PENDING
1	SHALIMAR AGENCIES LTD	NIL	NIL	NIL	NIL

For AARTHI CONSULTANTS PVT LIMITED

AUTHORISED SIGNATORY