



Shalimar Productions Limited

25th July, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref : Scrip ID:- SHALPRO Scrip Code :- 512499
Sub : Reconciliation of Share Capital Audit Report for the First Quarter ended 30th June, 2024.

Dear Sir,

In compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 and SEBI's circular No. D&CC/FITTC/CIR – 16/2002 dated December 31, 2002, we hereby submit the Reconciliation of Share Capital Audit Report for the First Quarter ended 30th June, 2024.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

FOR SHALIMAR PRODUCTIONS LIMITED

Archana Gupta
Company Secretary & Compliance Officer
MN: A72672

Encl.: A/a



KIRTI SHARMA & ASSOCIATES

Practicing Company Secretaries

41/A Tara Chand Dutta Street

Kolkata-700073

Email : kirti.sharma2593@yahoo.com
Contact : +91 8240868503 / 9051328410**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	30 th June, 2024					
2	ISIN	INE435E01020					
3	Face Value	Re.1/- Per Share					
4	Name of the Company	Shalimar Productions Limited					
5	Registered office Address	A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri (West) Mumbai - 400053.					
6	Correspondence Address	SAME AS ABOVE					
7	Telephone & Fax Nos.	Tel : 8976661200					
8	E-Mail Address	contact@shalimarpro.com					
9	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd.					
			Number of shares	% of Total issued capital			
10	Issued Capital		98,43,28,313	100.00			
11	Listed Capital (Exch.-Wise)	BSE Ltd.	98,43,28,313	100.00			
	(as per company records)						
12	Held in dematerialised form in CDSL		586904371	59.62			
13	Held in dematerialised form in NSDL		396003683	40.23			
14	Physical		1420259	0.14			
15	Total No.of Shares (12+13+14)		98,43,28,313	100.00			
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	NIL					
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 CSDL	whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
* Rights, BONUS, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).							

KIRTI SHARMA
Digitally signed
by KIRTI SHARMA
Date: 2024.07.25
13:41:38 +05'30'

(2)

18	Register of Members is update (Yes/No) if not,updated-up to which date				YES
19	Reference of previous quarter will regards to excess dematerialized shares, if any,				NIL
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?				N.A.
21	Mentioned the total no. of request, 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		NIL	N.A.	N.A.
	Pending for more than 21 days		NIL	N.A.	N.A.
22	Name, Telephone & Fax No. of Compliance officer of the Company	MS. ARCHANA GUPTA A72672 Contact Number-+91 8976661200			
23	Name, Address, Tel. & Fax No.,Registration no. of the Auditor	KIRTI SHARMA & ASSOCIATES Practicing Company Secretaries 41/A Tara Chand Dutta Street Kolkata-700073 Mobile No: +91 8240868503 / 9051328410 Membership No. A41645 CP 26705			
24	Appointment of common agency for share registry work, if yes (name & address)	Adroit Corporate Services Pvt. Ltd., 19, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road,Marol Naka, Mumbai - 400059.			
25	Any other detail that the auditor may like to provide (e.g.BIFR company, delisting from Stock Exchange, company changed its name etc.)	NIL			
Place : Kolkata Date : 25.07.2024		FOR KIRTI SHARMA & ASSOCIATES Practicing Company Secretaries KIRTI SHARMA <small>Digitally signed by KIRTI SHARMA Date: 2024.07.25 13:41:52 +05'30'</small> SHARMA KIRTI SHARMA Proprietor Membership No. A41645 CP No. 26705 Peer Review Certificate no. 3710/2023 UDIN: A041645F000821963			