

SHALIMAR AGENCIES LIMITED

(CIN NO: L151226TG1981PLC114084)

Date: 29.09.2023

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001	To, Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
--	---	--

Dear Sir/Madam,

Sub: Approval for Reclassification under Listing Regulation 31A.

Dear Sir,

The Company has received approval from BSE Ltd with respect to the Application filed for reclassification of Promoters of the Company, post approval the following is the promoter status of the Company:

Particulars	Existing Promoters	New promoter after BSE Approval
Promoter(s)	M/s Quebec Tech Solutions Private Limited	M/s IT Trailblazers Resources Private Limited

Attached is the copy of the BSE Approval.

Kindly take the same into your records

Thanks & Regards

For Shalimar Agencies Ltd

**NOMULA SRINIVAS
WHOLE TIME DIRECTOR
(DIN: 07496152)**

Encl: as above

LIST/COMP/LP/1115/2023-24

September 28, 2023

The Company Secretary/ Compliance Officer

Shalimar Agencies Ltd

Plot.No 19, Sanali Spazio, Software Unit Layout,
Cyber Tower Area, Madhapur, Rangareddy,
Hyderabad, Telangana, 500081

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 27, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	18,17,703	60.57	11,83,297	39.43
Post-Reclassification	11,83,297	62.23	11,33,262	37.77

Reclassification of Promoters: **Shalimar Agencies Ltd**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Name Officer

The Company Secretary



Shyam Bhagirath
Manager
Listing Compliance



Lalit Phatak
Associate Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	QUEBEC TECH SOLUTIONS LLP	0	0
TOTAL		0	0