



SHAKTI

PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



Date: 26-07-2024

To

The Deputy Gen. Manager,

Dept. of Corporate Services,

BSE Ltd,

P.J. Tower, Dalal Street, Mumbai-400 001

Sub: Compliance certificate for the Half year ended 31st March 2024 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As per the requirement of regulations 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirmed that the activities in relation to both, Physical and Electronic share transfer facilities are maintain for the period from 1st April 2023 to 31st March 2024 (both days inclusive) by the Company's Registrar & Share Transfer Agent, M/S. Link Intime India Private Limited which is registered as Registrar & Share Transfer Agent under Category-I with Securities Exchange Board of India (SEBI) vide Registration no. INR000004058.

We request you to kindly take above on record and do the needful at the earliest.

Thanking You.

Yours Faithfully,

For Shakti Press Limited

For Link Intime India Pvt. Ltd

**COMPLIANCE OFFICER
RADHIKA KHANDELWAL
(COMPLIANCE OFFICER)
MEMBERSHIP NO.: 65301**

Regd. Off. & Works : Plot No. 49, Khasra No. 69, Kanholibara Road, Vill-Mondha,
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