

February 16, 2019

To,
BSE Limited (BSE)
The Corporate Relationship Department
25th Floor, P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

SCRIP CODE: 513709

Dear Sir,

Sub: Intimation under Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has received request for issue of duplicate share certificate in lieu of the old certificates which has been reported lost/misplaced by the shareholder. The details for the same are as under:

Name	Folio No.	Cert. No.	Dist. No.	No. of Shares
Dakshesh N. Shah Jt. with Parina D. Shah	008158	14749	3474801-3474900	100

You are requested to take the above on record and acknowledge.

Yours Faithfully,

For Shilp Gravares Limited

Company Secretary