



To,  
The Secretary,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy,  
Towers 27<sup>th</sup> Floor, Dalal Street  
Mumbai- 400 023

BSE Security ID: SHAKTIPR & Security Code: 526841

Subject: Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We are submitting herewith Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2019, duly certified by Kaustubh Moghe, Practicing Company Secretary, Nagpur.

Thanking you,

Date: 10/10/2019  
Place: Nagpur



For SHAKTI PRESS LTD

Ritu Jignesh Patel  
Company Secretary/Compliance Officer  
Membership No. 59153



# Kaustubh Moghe

M.Com, LLB, FCS  
Practicing Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating, **Shakti Press Limited**, CIN: L22219MH1993PLC071882, having registered address, Shakti House, Wardha Road, Nagpur, Maharashtra 440012, as maintained by the Company's Share transfer agent, M/s Link Intime India Private Limited (RTA), SEBI Registration No. INR000004058, pertaining to transfer of Equity shares of the Company for the period from 01<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the Company and based on the information provided by the Company, I hereby certify that:

- a) the Company has delivered during half year ended on 30<sup>th</sup> September 2019, share certificate relating to transfer of shares received during the period from 01<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019, within thirty(30) days as entered in Memorandum of Transfers from the respective date of lodgment except those are rejected on technical ground;
- b) further no request for subdivision, consolidation, exchange of old certificates, split, renewal have been received for 01<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019

Date: 10<sup>th</sup> October 2019  
Place: Nagpur



  
CS Kaustubh Moghe  
Practicing Company Secretaries  
M.No 31541 & CoP No 12486  
UDIN: A031541A000047414

09<sup>th</sup> October, 2019

To,  
Company Secretary  
Shakti Press Limited  
Shakti House,  
Wardha Road,  
Nagpur – 440019

Subject : Confirmation for the period 01.04.2019 to 30.09.2019.

Dear Sir/Madam,


This is to certify that we are the Registrar & Share Transfer Agents of Shakti Press Limited and we hereby confirm that there were no duplicate/ replacement / consolidation/ sub-division/ Transfer/Transmission/ Name Deletion requests received during the period 01.04.2019 to 30.09.2019.

This is for your information.

Thanking you

Yours Faithfully,

For Link Intime India Pvt Limited

  
Authorized Signatory