

CIN : L27100GJ1993PLC020552

Since 1993



SHILPTM
GRAVURES
LIMITED

April 5, 2019

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

SCRIP ID: SHILGRAVQ
SCRIP CODE: 513709

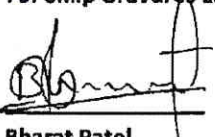



Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz. Link Intime (India) Private Limited, which is a SEBI approved Category-I Registrar & Transfer Agent, registered with the Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

<p>For Shilp Gravures Limited</p>   <p>Bharat Patel (Company Secretary & Compliance Officer)</p>	<p>For Link Intime (India) Private Limited</p>   <p>(Authorised Representative)</p>
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Manufacturer Of : Gravure Rollers, Photopolymer Plate, Embossing Rollers, Ceramic Rollers.

Website : www.shilpgravures.com

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