



SHAKTI PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



4th may, 2023

To,
The Deputy Gen. Manager,
Dept. of Corporate Services,
BSE Ltd,
P.J. Tower, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Furnishing of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Please find enclosed herewith the Certificate from Practicing Company Secretary for the year ended March 31, 2023 as required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to update your records.

For Shakti Press Limited

Managing Director
DIN: 00588740



To,

The Board of Directors,

Shakti Press Limited

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

FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all Registers, files and other documents of **Shakti Press Limited** (the Company) maintained by **Link Intime India Private Limited**, the Company's Registrar & transfer Agents, pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, we hereby certify that :

- a) The Company has not received any request relating to the transfer of equity Shares during the period 01st April, 2022 to 31st March, 2023.

- b) The Company has delivered during the year ended on 31st March, 2023, Share certificates/Letter of Confirmations as per SEBI's operational Guidelines, for execution of transmission of Securities, Deletion of holders name, Duplicate received during the financial year ended 31st March, 2023 within prescribed time from the respective date of lodgment.

- c) There were no requests relating to transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

For Jain Paranjape & Associates

AKSHAY DILIP Digitally signed by AKSHAY
DILIP PARANJAPE
PARANJAPE Date: 2023.05.04 12:41:48
+05'30'

CS Akshay Paranjape
Partner
CP No. 12812
Date: 04-05-2023
UDIN:F009998E000251107