

April 8, 2024

To,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Script Code: 513709

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Financial Year ended March 31, 2024

Please find enclosed herewith the compliance certificate u/r 7(3) of aforesaid regulations for the year ended March 31, 2024.

The Certificate has been duly signed by both authorised Signatory of RTA and Compliance officer of the Company.

Kindly take the above on record and oblige.

Thanking You,

For Shilp Gravures Limited

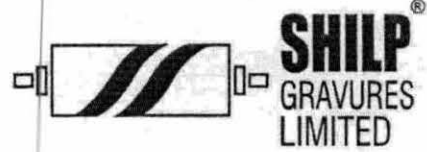
Harsh Hirpara
Company Secretary



Encl: aa.

CIN : L27100GJ1993PLC020552

Since 1993



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

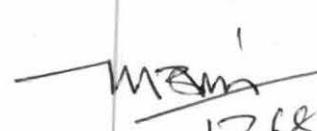
With reference to the captioned subject, we hereby confirm that for the period from 01.04.2023 to 31.03.2024, all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz. Link Intime (India) Private Limited, which is a SEBI approved Category-I Registrar & Transfer Agent, registered with the Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Shilp Gravures Limited


Harsh Hirpara
(Company Secretary)



For Link Intime (India) Private Limited


1768
(Authorised Representative)

