



SHAKTI

PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



Date: 16-05-2023

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

Sub: Compliance certificate for the financial year ended 31st March 2022 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As per the requirement of regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirmed that the activities in relation to both, Physical and Electronic share transfer facilities are maintain for the period from 1st April 2021 to 31st March 2022 (both days inclusive) by the Company's Registrar & Share Transfer Agent, M/S. Link Intime India Private Limited which is registered as Registrar & Share Transfer Agent under Category-I with Securities Exchange Board of India (SEBI) vide Registration no. INR000004058.

We request you to kindly take above on record and do the needful at the earliest.

Thanking You.

Yours Faithfully,
For Shakti Press Limited

For Link Intime India Pvt. Ltd

RAGHAV KAILASHNATH SHARMA
(DIRECTOR) DIN: 00588740

Authorised Signatory