



CIN No.: L22219MH1993PLC071882
SHAKTI
PRESS LIMITED
MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



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

BSE Security ID: SHAKTIPR & Security Code: 526841

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We are submitting herewith Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half quarter ended 30th September 2019.

Thanking you,

Date: 16/10/2019
Place: Nagpur



For SHAKTI PRESS LTD

Ritu Jignesh Patel
Company Secretary/Compliance Officer
Mem. No:59153



CIN No.: L22219MH1993PLC071882
SHAKTI
PRESS LIMITED
MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



Date : 16th October 2019

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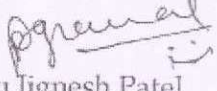
Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

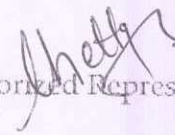
Thanking you,

Yours truly,
For Shakti Press Ltd


Ritu Jignesh Patel
Company Secretary/Compliance Officer
Mem. No.: 59153



For Link Intime India Private Limited


Authorized Representative



Regd. Off.: "SHAKTI HOUSE", Wardha Road, Nagpur - 440 012. Ph: 0712-2423153, 2423153

Works : U-116, M.I.D.C. Industrial Area, Hingna Road, Nagpur - 440 016.

Works : Kh. No. 49, Kanoli Bara Road, Village : Mondha, Tah.: Hingna, Dist. Nagpur (M.S.)

Mob.: 9130004573 / 9970654320 / 9371162925 Email: shaktipresslimited@gmail.com