06th March, 2020

To,
Dept. of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

SCRIP CODE: 513709

Sub: <u>Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
Regulations, 2011

Dear Sir,

With respect to above subject, please find enclosed disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with sale of 200000 shares in off market transaction pursuant to inter-se transfer (by way of gift).

This is for your kind information and record.

Thanking you,

Roshan Hanhvadam Roshan Shah Promoter Group - (Seller)

401, Shalin Bellevue, Gulbai Tekra, Opp. Muni. Garden, Ahmedabad – 380015, Gujarat, India.

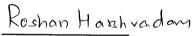
Encl.: as above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shilp Gravures Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Roshan Shah		
Whether the acquirer belongs to Promoter/ Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition /disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/votin g capital of the TC(**)
Before the acquisition/sale under consideration, holding of acquirer along with PACs of			
a) Shares carrying voting rights	313404	5.10%	5.10%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by sharesd) Warrants/convertible securities/any other instrument	NA	NA	NA
that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
e) Total ((a+b+c+d)	313404	5.10%	5.10%
Details of acquisition /sale			// / / / / / / / / / / / / / / / / / /
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	200000 N.A	3.25%	3.25%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	N.A	N.A	N.A
voting rights in the TC (specify holding in each category) acquired/sold		N.A	N.A
d)Shares encumbered/invoked/released by the acquirer	N.A	N.A	N.A
e) Total (a+b+c+/-d)	200000	3.25%	3.25%

Roshan Harshvadam

After the acquisition/sale holding of acquirer along				
with PACs of :				
a) Shares carrying voting rights	113404	1.84%	1.84%	
b) VRs otherwise than by shares	N.A	N.A	N.A	
c) Warrants/convertible securities/ any other	N.A	N.A	N.A	
instrument that entitles the acquirer to receive	,			
shares carrying voting rights in the TC (specify		}		
holding in each category) after acquisition				
d) Shares in the nature of encumbrance	N.A	N.A	N.A	
(pledge/lien/ non-disposal undertaking/ others)				
e) Total (a+b+c+/-d)	113404	1.84%	1.84%	
Made ofities ()	Off Market – Pursuant to Inter-se transfer (by way			
Mode of acquisition/sale_(e.g. open market / public				
issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	of gift)			
The state of the s			Washington, and the state of th	
Date of acquisition / sale of shares / VR or date of	0.000000			
receipt of intimation of allotment of shares, whichever is applicable	06.03.2020			
	D 5440000/			
Equity share capital / total voting capital of the TC before the said acquisition	Rs.6,14,9800/- Equity Shares of Rs.10/- each.			
	5 6 4 4 6 6 6 7			
Equity share capital / total voting capital of the TC	Rs.6,14,9800/- Equity Shares of Rs.10/- each			
after the said acquisition				
Total diluted share/voting capital of the TC after the	Rs.6,14,9800/- Equity Shares of Rs.10/- each.			
said acquisition				



Signature of the Seller

Place: Ahmedabad

Date: 06.03.2020

Note:

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI LODR.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.