

CIN : L27100GJ1993PLC020552

Since 1993



SHILPTM
GRAVURES
LIMITED

Date: 10th July, 2019

To,
Department of Corporate Services,
BSE Limited
P. J. Tower, Dalal Street,
Fort Mumbai - 400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019.

With reference to the captioned matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019, received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Shilp Gravures Limited

Bharat Patel
Company Secretary

Encl.: A/a.

Corporate Office: 101, Kashi, Park Complex, 18th, Bhamburda, Chennai - 600 009 India. * Ph: 91 - 79 - 26421144, 26423484 * Fax: 91 - 79 - 26443241 * E-mail: sales@shilpgravures.com
Regional Office: A. No. 17, 7/86, Panchsheel Road, Chennai - 600 009 India. * Ph: (92769) 286323, 286324 * Fax: (02764) 286336 * E-mail: admin@shilpgravures.com

Date :- 05/07/2019

To
The Company Secretary
M/s. Shilp Gravures Limited
778/6, Pramukh Industrial Estate,
Sola - Santej Road, Village : Rakanpur,
Tal: Kalol, Dist. Gandhinagar,
Kalol, Gujarat, 382721

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory

