

CIN : L27100GJ1993PLC020552

Since 1993



SHILPTM
GRAVURES
LIMITED

October 23, 2019

To,
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Certificate under Regulation 40(9) for the half year ended 30th September, 2019

Please find enclosed herewith certificate for the half year ended 30th September, 2019 (for the period 01st April, 2019 to 30th September, 2019) as required under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You,
For Shilp Gravures Limited

Bharat Patel
Company Secretary

Encl: As above.

Monica Kanuga

Company Secretary
1st Floor, 8, Pritamnagar,
Ellisbridge, Ahmedabad - 380 006.
Phone : (O) 40023930 (R) 26578683
E-mail : monica@monicacs.in

CERTIFICATE

COMPANY : **SHILP GRAVURES LIMITED**

PERIOD : 1st April, 2019 to 30th September, 2019

RELEVANT PROVISIONS: Regulation 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shilp Gravures Limited** maintained by Link Intime India Private Limited, Ahmedabad Branch office, pertaining to transfer of Equity Shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and based on the information provided by the Company and the Registrars, I hereby certify that the company has delivered, during half year ended on 30th September, 2019:

- a) Share Certificates relating to the Share Transfer Deeds received during the period from 1st April, 2019 to 30th September, 2019, being the ones which had been received before 31st March, 2019 but sent back under some objection, as entered in the Memorandum of Transfers, within one month from respective date of lodgement of each deed except for those rejected on technical grounds. However, few cases of transfer of physical share certificates lodged after 1st April, 2019 have also been noticed in contravention of SEBI directives.
- b) No Duplicate Share Certificates were issued during the period under review except for the purpose of transfer of shares to IEPF under applicable Rules.

UDIN : F003868A000147583

Date : 23rd October, 2019

Place : Ahmedabad

Signature : 
Name : Monica Kanuga
FCS. No. : 3868
C.P. No. : 2125

