

CIN : L27100GJ1993PLC020552

Since 1993



April 16, 2024

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

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, for the year ended 31st March, 2024.

Please find enclosed herewith certificate for the year ended 31st March, 2024 (for the period from 01st April, 2023 to 31st March, 2024) as required under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

Thanking You,

Yours faithfully,
For Shilp Gravures Limited

Harsh Hirpara
Company Secretary



Encl: aa.

◆ Corporate Office: 715-717, 7th Floor, Maple Trade, Near Surdhara Circle, Thaltej, Ahmedabad - 380 054, Gujarat, India. Cell : +91-9925204031, +91-9925204047 Email : sales@shilpgravures.com
◆ Regd. Office & Works : 77/6, Pramukh Ind. Estate, Sola-Santej Road, Village Rakanpur, Tal. Kaloj, Dist : Gandhinagar, Gujarat - 382 722 India * Ph : (02764) 286323, 286324 * M : +91-9925204058/59, +91-9925203803 * Email : admin@shilpgravures.com

Monica Kanuga

Company Secretary

8, Pritamnagar,

Ellisbridge, Ahmedabad - 380 006.

Phone : (O) 079 - 40023930

E-mail : monica@monicacs.in

CERTIFICATE

COMPANY : **SHILP GRAVURES LIMITED**

PERIOD : 1st April, 2023 to 31st March, 2024

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

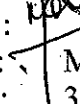
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shilp Gravures Limited** maintained by Link Intime India Private Limited, Ahmedabad Branch office, pertaining to transfer of Equity Shares of the company for the period from 1st April, 2023 to 31st March, 2024 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 year ended on 31st March, 2024:

- a) Share Certificates on Share Transfers during the period – Not Applicable as transfers of physical shares is not permissible.
- b) Duplicate Share Certificates, on lodgement of necessary documents required for the issue of duplicate certificates, have been issued within 30 days.

UDIN : F003868F000137782

Date : 16th April, 2024

Place : Ahmedabad

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

