

April 23, 2020

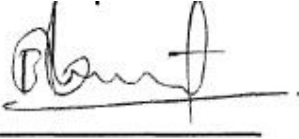
To,  
The Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

**Sub: Certificate under Regulation 40(9) for the half year ended 31<sup>st</sup> March, 2020**

Please find enclosed herewith certificate for the half year ended 31<sup>st</sup> March, 2020 (for the period 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020) as required under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You,  
Yours faithfully,  
For Shilp Gravures Limited



Bharat Patel  
Company Secretary

Encl: A/a.

*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 : 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020


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 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 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 31<sup>st</sup> March, 2020:

- a) Share Certificates on Share Transfers during the period – Not Applicable as transfers of physical shares is not permissible. However, one case of transfer of physical share certificates lodged after 1<sup>st</sup> April, 2019 has been recorded in contravention of SEBI directives.
- b) Duplicate Share Certificates, within one month from the lodgement of necessary documents required for the issue of duplicate certificates.

**UDIN : F003868B000171321**

Date : 22<sup>nd</sup> April, 2020  
Place : Ahmedabad

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

