



SHAKTI PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



Date: April 29, 2024

Head – Listing Compliance
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir,

Sub: Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith copy of Certificate received from M/s Jain Paranjape & Associates, Practicing Company Secretaries for the year ended 31.03.2024.

Yours faithfully,
For Shakti Press Limited

RADHIKA KHANDELWAL
M. NO. 65301
(Compliance Officer)



207, 2nd Floor, Crystal Plaza, Beside KRIMS Hospital, 276, Central Bazar Road,
Ramdaspath, Nagpur - 440 010. **Email:** jainparanjape@gmail.com

CS Rohit Jain
9011000410 / 9511719169
rohitjain.cs@gmail.com

CS Akshay Paranjape
9665711555 / 8830927465
akshay.paranjape@live.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all relevant Books, Registers, Documents and other papers relating to Shakti Press Limited (the Company) maintained by Link Intime India Private Limited, the Registrar and Share Transfer Agent of Shakti Press Limited, for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, for the period from 1st April, 2023 to 31st March, 2024 and based on the information provided, we hereby certify that the Company has received no requests for sub division, renewal, exchange, transfer, replacement, remat, transmission in respect of shares of the company.

for **JAIN PARANJAPE & ASSOCIATES**
Company Secretaries

Place : **NAGPUR**
Date : **29/04/2024**

Authorised Signatory
C.P. No.12812 / FCS No.9998
PR: 2214/2022
UDIN: F009998F000263691