

CIN : L27100GJ1993PLC020552

Since 1993



SHILP
GRAVURES
LIMITED

April 08, 2022

To,
The Department of Corporate Services,
BSE Limited,
25th Floor, 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, 2022

Please find enclosed herewith certificate for the year ended 31st March, 2022 (for the period from 01st April, 2021 to 31st March, 2022) as required under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

Thanking You,

Yours faithfully,
For Shilp Gravures Limited

Bharat Patel
Company Secretary



Encl: aa.

Corporate Office: 715-717, 7th Floor, Maple Trade, Near Surchhara 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-Sarvej Road, Village Rakanpur, Tal. Kanoi, 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, 2021 to 31st March, 2022

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, 2021 to 31st March, 2022 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, 2022:

- a) Share Certificates on Share Transfers during the period – Not Applicable as transfers of physical shares is not permissible.
- b) No Duplicate Share Certificates were issued during the period under review.

UDIN : F003868D000039717

Date : 7th April, 2022

Place : Ahmedabad

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

