

February 23, 2024

To,  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 513709**

Dear Sir/Madam,

**Sub: Intimation under Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation 2015, we furnish herewith the information regarding loss of share certificate(s) as received from M/s. Link Intime India Private Limited, the Registrar and Transfer Agents (RTA) of the Company.

After complying with required formalities by the shareholder, the Company will issue duplicate share certificate(s) in lieu thereof to the rightful owner(s) through the RTA and the relevant information will be submitted to the Exchanges in compliance with the requirements.

Date	Folio No.	Name of Shareholder	Certificate No.	Distinctive No. from	Distinctive No. to	Number of Shares	Reason
23/02/2024	008123	RANCHODLAL HEMDAS PATEL	41610	3018901 3069401 3086301 3107501 3127301 3222101 3222501 3261901 3356201 3360801 3408901 3453301 3464601 3582801 3593901 3653401 3716201 3787001 3836201 3840701	3019000 3069500 3086400 3107600 3127400 3222300 3222600 3262300 3356300 3360900 3409000 3453400 3464700 3582900 3594000 3653600 3716300 3787100 3836300 3840800	2500	Lost By Holder

Kindly request you to take the above on record.

Thanking You,  
**For, Shilp Gravures Limited**

**Harsh Hirpara**  
Company Secretary



Manufacturer Of : Gravure Rollers, Photopolymer Plate, Embossing Rollers, Ceramic Rollers.

Website : [www.shilpgravures.com](http://www.shilpgravures.com)