

CIN : L27100GJ1993PLC020552

Since 1993



January 07, 2023

To,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Fort Mumbai - 400 001

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2022.**

We hereby submit confirmation certificate received from M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, regarding details of securities of the Company dematerialized / rematerialized during the quarter ended on 31<sup>st</sup> December 2022.

We request you to kindly take the same on record.

Thanking you,

**For, Shilp Gravures Limited**

\_\_\_\_\_  
**Harsh Hirpara**  
**Company Secretary**



*Encl: a/a.*

To  
The Company Secretary  
M/s. Shilp Gravures Limited  
778/6, Pramukh Industrial Estate,  
Sola - Santej Road, Village : Rakanpur,  
Tal: Kalol, Dist. Gandhinagar,  
Kalol, Gujarat, 382721

Date :- 04/01/2023

Dear Sir/Madam,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Authorized Signatory

