



SHAKTI PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



Date: October 5, 2023

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

Dear Sir,

Subject: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015
Regarding Board comment on the mail received from BSE.

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulations 30 & 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company has commented on the mail received from BSE regarding SDD Non-Compliance for the quarter ended June 30, 2023 and March 2023 at its meeting held 06-10-2023

First, we would like to apprise you that the Company did not have the Compliance Officer during the period for which non-compliances have been mentioned above.

Board Comment: The Board has taken note of the SDD Non-Compliance e-mail received from BSE. The Board has recommended the Compliance officer to review the SDD software that has been implemented and to consult with a PCS to identify the gaps of Non-Compliance under Regulation 3(5) and/or Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015. The Board of Directors recommended the Compliance officer to coordinate with the officials of BSE to take necessary steps to resolve the issue of Non-compliance to remove the Company name from the SDD Non-compliance list.

Kindly take the same on your record.

Yours faithfully,

For Shakti Press Ltd

Raghav Kailashnath Sharma

Director:

DIN:00588740



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