



April 7, 2021

To,  
Department of Corporate Services,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Fort Mumbai - 400 001

SCRIP CODE: 513709

Dear Sir,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we hereby confirm that for the period from 01.10.2020 to 31.03.2021, all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz. Link Intime (India) Private Limited, which is a SEBI approved Category-I Registrar & Transfer Agent, registered with the Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,  
For Shilp Gravures Limited



Bharat Patel  
Company Secretary and Compliance Officer

For Link Intime India Private Limited

Authorized Representative

