

February 24, 2022

To, BSE Limited, The Corporate Relationship Department 25th Floor, 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

This is to inform that the Company has received request for issue of duplicate share certificate in lieu of the old certificate which has been reported lost/misplaced by the shareholder. The details are as under:

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
NANALAL PATEL	N00451	22242	4224101 - 4224200	100

You are requested to take the above on record.

Thanking you,

Yours Faithfully,

For Shilp Gravures Limited

Company Secretary



Regd. Office & Works: 778/6, Pramukh Ind. Estate, Sola-Santej Road, Village Rakanpur, Tal. Kalol Corporate Office: 715-717, 7th Floor, Maple Trade, Near Surdhara Circle, Thaltej, Ahmedabad - 380 054. Gujarat, India. * Cell: +91-9925204031, +91-9925204047 * Email: sales@shilpgravures.com Gandhinagar, Gujarat - 382 722 India * Ph. ; (02764) 286323, 286324 * M.: +91-9925204058/59, +91-9925203803 * Email : admin@shlipgravures.com