

October 28, 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 letter of confirmation 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 of Receipt	Folio No.	Name of Shareholder	Certificate No	Distinctive No		Number of Shares	Reason
				From	To		
28/10/2024	N00357	Nitin V Goyal	22132	4213101	4213200	100	Lost by Holder

Kindly request you to take the above on record.

Thanking you,

**For, Shilp Gravures Limited**

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**Harsh Hirpara**  
**(Company Secretary)**

