17<sup>th</sup> June, 2021

To,
Dept. of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

SCRIP CODE: 513709

Sub: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With respect to above subject, please find enclosed disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with Inter–Se Transfer of equity shares in off market transaction between Promoters (Immediate Relatives) without consideration.

This is for your kind information and record.

Thanking you,

Gajanan Bhavsar

Promoter

Encl.: as above

CC to:

The Company Secretary
Shilp Gravures Limited
778/6, Pramukh Industrial Estate,
Sola Santej Road, Village – Rakanpur,
Ta- Kalol, Dist. Gandhinagar 382722

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shilp Gravu	res Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Gajanan Bhavsar		
Whether the acquirer belongs to Promoter/ Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/votin g capital of the TC(**)
Before the acquisition/sale under consideration, holding of acquirer along with PACs of			
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/	128710 NA	2.09% NA	2.09% NA
non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
e) Total ((a+b+c+d)	128710	2.09%	2.09%
Details of acquisition /sale			
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	128710* N.A	2.09%	2.09%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	N.A	N.A	N.A
voting rights in the TC (specify holding in each category) acquired/sold	N.A	N.A	N.A
d)Shares encumbered/invoked/released by the acquirer		N.A	N.A
e) Total (a+b+c+/-d)	128710	2.09%	2.09%

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After th	e acquisition/sale holding of acquirer along					
with PAG						
a) Sh	ares carrying voting rights	0.00	0.00	0.00		
	s otherwise than by shares	N.A	%	%		
	arrants/convertible securities/ any other	N.A	N.A	N.A		
	strument that entitles the acquirer to receive	N.A	N.A	N.A		
sh	ares carrying voting rights in the TC (specify					
ho	lding in each category) after acquisition					
d) Sh	ares in the nature of encumbrance					
(pl	edge/lien/ non-disposal undertaking/ others)	N.A	N.A	N.A		
e)	Total (a+b+c+/-d)	0.00	0.00%	0.00%		
Mode of	f acquisition/sale (e.g. open market / public	Off Market - pursuant to Inter-se transfer between				
issue / r	ights issue / preferential allotment / inter-se	promoters/immediate relatives without				
transfer/	encumbrance, etc.)	consideration				
	acquisition / sale of shares / VR or date of					
receipt o	f intimation of allotment of shares, whichever	15.06.2021				
is applica	ble					
The second secon	hare capital / total voting capital of the TC	Rs.6,14,9800/- Equity Shares of Rs.10/- each.				
before th	ne said acquisition					
100	hare capital / total voting capital of the TC	Rs.6,14,9800/- Equity Shares of Rs.10/- each				
after the	said acquisition					
	uted share/voting capital of the TC after the	Rs.6,14,9800/- Equity Shares of Rs.10/- each.				
said acqu	uisition					

<sup>\*</sup> demat to demat transfer – Single holder to Joint holders account.

Gajanan Bhavsar

Promoter

Place: Ahmedabad Date: 17.06.2021

## Note:

- (\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI LODR.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.