

December 12, 2022

To, BSE Limited 25<sup>th</sup> 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 you that, after complying with the due formalities, the Company has issued a Duplicate Share Certificate to following Shareholder in lieu of original certificate, which was reported to have been lost by him.

Name of Shareholder	Folio No.	Cert. No.	Dist. Nos.	No. of Shares
Rajeshkumar Kantilal Pandya	R01413	42317	4941301-4941400	100

Kindly take the above information on your record.

Thanking you,

Yours faithfully, For Shilp Gravures Limited

Harsh Hirpara Company Secretary



Regd. Office & Works: 778/6, Pramukh Ind. Estate, Sola-Santej Road, Village Rakanpur, Tal. Kalol, Dist: Gandhinagar, Gujarat - 382 722 India \* Ph.: (02764) 286323, 286324 \* M.: +91-9925204058/59, +91-9925203803 \* Email: admin@shilpgravures.com 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