



Date: 16-05-2023

To The Deputy Gen. Manager, Dept. of Corporate Services, BSE Ltd, P.J. Tower, Dalal Street, Mumbai-400 001

## Sub: Compliance certificate for the financial year ended 31<sup>st</sup> March 2023 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As per the requirement of regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirmed that the activities in relation to both, Physical and Electronic share transfer facilities are maintain for the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 (both days inclusive) by the Company's Registrar & Share Transfer Agent, M/S. Link Intime India Private Limited which is registered as Registrar & Share Transfer Agent under Category-I with Securities Exchange Board of India (SEBI) vide Registration no. INR000004058.

We request you to kindly take above on record and do the needful at the earliest.

Thanking You.

Yours Faithfully, For Shakti Press Limited

For Link Intime India Pvt. Ltd

**Authorised Signatory** 

RAGHAV KAILASHNATH SHARMA (DIRECTOR) DIN: 00588740

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