

July 20, 2020

To,

BSE LIMITED

Department of Corporate Services

P. J. Towers, Dalal Street

Mumbai – 400 001

Scrip Code: 513709

Sub.:- Annual Secretarial Compliance Report for the year ended 31st March, 2020

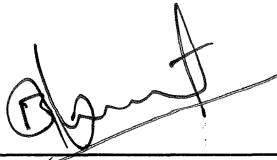
Dear Sir/Madam,

Please find enclosed herewith the Annual Secretarial Compliance Report for the year ended on 31st March, 2020 as specified under SEBI Circular No.CIR/CFD/CMD1/27/2019 dated February 8, 2019.

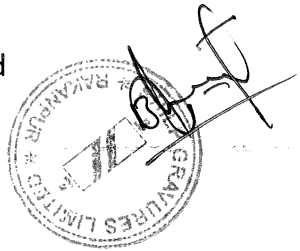
Kindly take the above on your record.

Yours sincerely,

For Shilp Gravures Limited



Bharat Patel
Company Secretary



Encl: As above

SECRETARIAL COMPLIANCE REPORT

OF SHILP GRAVURES LIMITED

for the year ended 31st March, 2020

I, Monica Kanuga, have examined:

- (a) all the documents and records made available to us and explanation provided by Shilp Gravures Limited ("the listed entity"),
- (b) the filings/submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2020 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The Specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI ((Listing Obligations and Disclosure Requirements)(Amendment) Regulations, 2018;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (e) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with Client



and circulars/guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder,
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder in so far as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/its promoters/ directors/ material subscribers either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/remarks of the Practicing Company Secretary, if any.
NOT APPLICABLE				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended.... (the years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
This clause is not applicable as no observations were made in the previous report				

Note : The relevant records have been examined during the period of national lockdown on account of the Covid-2019 pandemic. Hence the relevant records were accessed through



or received by electronic mode and physical records were not inspected. However, necessary confirmation for the authenticity of the records received has been provided by the Company.

UDIN : F003868B000359586

Place : Ahmedabad

Date : 20th June, 2020



Signature: _____

Name : - Monica Kanuga

FCS No. : 3868

C.P. No. : 2125