





To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbai- 400 023

Sub: Compliance Certificate - Regulation 7(3) of SEBI(Listing Obiligation and Disclosure Requirements)Regulations,2015.

BSE SCRIP Code: 526841 and Scrip ID: SHAKTIPR

Dear Sir / Madam,

We are submitting herewith Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half quarter ended 31st March 2019.

Thanking you,

Date: 12/04/2019 Place: Nagpur For SHAKTI PRESS LTD

Mayanka Khurana Company Secretary/Compliance Certificate Membership No.441133

Works: Kh. No. 49, Kanoli Bara Road, Village: Mondha, Tah.: Hingna, Dist. Nagpur (M.S.)

Mob.: 9130004573 / 9970654320 / 9371162925 Email: shaktipresslimited@gmail.com







Date: 12th April 2019

The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbar 400 023

Sub: Compliance Certificate - Regulation 7(3) of SEBI(Listing Obiligation and Disclosure Requirements)Regulations, 2015.

BSE SCRIP Code: 526841 and Scrip ID: SHAKTIPR

Dear Sus,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours truly, For Shakri Press Ltd

Compliance Officer

For Link Intime India Private Limited

the one

Authorized Representative

