



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

Subject: Submission of Non-applicability of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants), Regulations, 2018 for the quarter ended 31st March, 2020.

Apropos captioned subject, please find enclosed herewith copy of certificate received from the Registrar and Share Transfer Agent of the Company, M/s Link Intime India Private Limited (RTA), SEBI Registration No. INR000004058, confirming the nonapplicability of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants), Regulations, 2018 for the quarter ended on 31st March, 2020.

Please take the same on your record.

Date: 15/05/2020 Place: Nagpur

For SHAKTI PRESS LTD

Ritu Jignesh Patel Company Secretary/Compliance Officer Membership No. 59153

Regd. Off.: "SHAKTI HOUSE", Wardha Road, Nagpur - 440 012: Ph: 0712-2423153, 2423153 Works : U-116, M.I.D.C. Industrial Area, Hingna Road, Nagpur - 440 016. Works : Kh. No. 49, Kanoli Bara Road, Village : Mondha, Tah.: Hingna, Dist. Nagpur (M.S.) Mob.: 9130004573 / 9970654320 / 9371162925 Email: shaktipresslimited@gmail.com



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

15th May, 2020

To, Company Secretary **Shakti Press Limited** Shakti House Wardha Road Nagpur – 440 019

Sub: Details for Regulation 76 for the period 01.01.2020 to 31.03.2020

We are the Registrar and Transfer Agent for Shakti Press Limited and we hereby confirm that there were no demat /remat requests received during the period of 01.01.2020 to 31.03.2020.

This is for your information.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sd/-Suman Shetty Assistant Vice President – Client Relations