CIN: L27100GJ1993PLC020552

Since 1993



October 7, 2019

The Corporate Relationship Department BSE Limited 25th Floor, P. J. Towers, Dalal Street, Fort Mumbai – 400 001

SCRIP ID: SHILGRAVQ SCRIP CODE: 513709

Dear Sir,

Sub: <u>Compliance Certificate pursuant to Regulation 7[3] of the SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent *viz.* Link Intime (India) Private Limited, which is a SEBI approved Category-I Registrar & Transfer Agent, registered with the Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

We request you to kindly take the same on record.

Thanking you, Yours faithfully,

For Shilp Gravures Limited	For Link Intime (India) Private
Bharat Patel (Company Secretary & Compliance Officer)	Limited (Authorised Representative)

Regit Office & Works (778-0: Procedulenting) Estationary aperes/Road Villaur Americanian, Tal Fusion Eli-Corporate Ott 101, Kashi Furrah Complex et a tangwat Chambers - Y 's Road, Annacuhari recountry of 600 685. THU:4 040 - Ph. 33 722 mola - Ph. (02764) 286323, 286324 - Fax . 19 26421144. 26423484 · Fax 91 73 - 2644 3741 • F mail . sales@shilpgravures com (02764) 285335 · E-mail : admin 5'shilpgravures.com

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