

February 10, 2021

To,  
BSE Limited,  
Corporate Relationship Department,  
P.J. Tower, Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir/Madam,

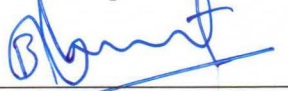
**Sub: Your email dated 10<sup>th</sup> February, 2021 for the clarification on price movement**

With respect to your email dated 10<sup>th</sup> February, 2021 for the clarification on price movement, we would like to state that the Company has no announcement to make at this time which warrants disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We are not aware about any other information that may have a bearing on the price/volume behavior of the script. The operations of the Company are as usual. We assure you that the Company is mindful of its responsibilities as per provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 that requires prompt and complete intimation to the Exchange of all events, information etc., that gave a bearing on the operation/ performance of the Company. The Company confirms compliance of the said Regulation in the past and undertakes to comply with the same in future in letter and spirit.

Kindly request you to take above submission on your records and oblige.

Thanking you,  
Yours faithfully  
For Shilp Gravures Limited

A handwritten signature in blue ink, appearing to read "Bharat Patel", is written over a horizontal line.

Bharat Patel  
Company Secretary

