

April 6, 2021

To,  
Department of Corporate Services,  
BSE Limited,  
P. J. Tower, Dalal Street,  
Fort Mumbai - 400 001

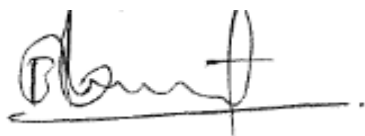
Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2021**

With reference to the captioned matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2021, received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,  
For Shilp Gravures Limited



Bharat Patel  
Company Secretary

Encl: a/a.

Date :- 03/04/2021

To  
The Company Secretary  
M/s. Shilp Gravures Limited  
778/6, Pramukh Industrial Estate,  
Sola - Santej Road, Village : Rakanpur,  
Tal: Kalol, Dist. Gandhinagar,  
Kalol, Gujarat, 382721

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

R. Chandra Sekher  
AVP & Branch Manager

