



SHAKTI PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



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

BSE Security ID: SHAKTIPR & Security Code: 526841

Subject: Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We are submitting herewith Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half quarter ended 31st March 2019, duly certified by Kaustubh Moghe, Practicing Company Secretary, Nagpur.

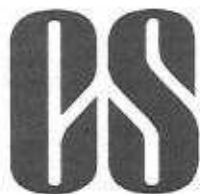
Thanking you,

Date: 19/04/2019
Place: Nagpur



For SHAKTI PRESS LTD

Mayanka
Mayanka Arora
Company Secretary/Compliance Officer
Membership No. 41133



Kaustubh Moghe

M.Com, LLB, FCS
Practicing Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR HALF YEAR ENDED 30TH MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating, **Shakti Press Limited**, CIN: L22219MH1993PLC071882, having registered address, Shakti House, Wardha Road, Kingsway, Nagpur, Maharashtra 440012, as maintained by the Company's Share transfer agent, **M/s Link Intime India Private Limited (RTA)**, SEBI Registration No. INR000004058, pertaining to transfer of Equity shares of the Company for the period from *01st October 2018 to 31st March 2019*, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the Company and based on the information provided by the Company, I hereby certify that:

- a) the Company has delivered during half year ended on 31st March 2019, share certificate relating to transfer of shares received during the period from *01st October 2018 to 31st March 2019*, within thirty(30) days as entered in Memorandum of Transfers from the respective date of lodgment except those are rejected on technical ground;
- b) further no request for subdivision, consolidation, exchange of old certificates, split, renewal have been received for *01st October 2018 to 31st March 2019*.

Date: 19th April 2019
Place: Nagpur




CS Kaustubh O. Moghe
Company Secretaries
M.Com, LL.B., ACS
Mem.No. 31541 Cop No.: 12488