

CIN : L27100GJ1993PLC020552

Since 1993



October 8, 2020

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

**SCRIP ID: SHILGRAVQ**  
**SCRIP CODE: 513709**

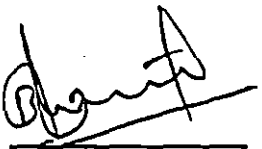


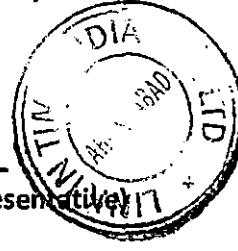
Dear Sir,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (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,

<p><b>For Shilp Gravures Limited</b></p>   <p><b>Bharat Patel</b> <b>(Company Secretary &amp; Compliance Officer)</b></p>	<p><b>For Link Intime (India) Private Limited</b></p>   <p><b>(Authorized Representative)</b></p>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Manufacturer Of : Gravure Rollers, Photopolymer Plate, Embossing Rollers, Ceramic Rollers.

Website : [www.shilpgravures.com](http://www.shilpgravures.com)

Corporate Off : 101, Kashi Parekh Complex, B/h. Bhagwati Chambers, C. G. Road, Ahmedabad - 380 009, India. \* Ph. : 91 - 79 - 26421144, 26423484 \* Fax : 91 - 79 - 2644 3241 \* E-mail : [sales@shilpgravures.com](mailto:sales@shilpgravures.com)  
Regd. Office & Works : 77B/6, Pramukh Ind. Estate, Sola-Santel Road, Village Rakarpur, Tal. Kalol, Dist. Gandhinagar, Gujarat - 382 722 India \* Ph. : (07764) 286323, 286324 \* Fax : (07764) 286335 \* E-mail : [admin@shilpgravures.com](mailto:admin@shilpgravures.com)