

April 26, 2023

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

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, for the year ended 31<sup>st</sup> March, 2023**

Please find enclosed herewith certificate for the year ended 31<sup>st</sup> March, 2023 (for the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023) as required under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended.

Thanking You,

Yours faithfully,  
**For Shilp Gravures Limited**

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**Harsh Hirpara**  
**Company Secretary**



*Encl: aa.*

**Monica Kanuga**

**Company Secretary**  
8, Pritamnagar,  
Ellisbridge, Ahmedabad - 380 006.  
**Phone : (O) 079 - 40023930**  
E-mail : monica@monicacs.in

**CERTIFICATE**

**COMPANY :** **SHILP GRAVURES LIMITED**

**PERIOD :** 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023

**RELEVANT PROVISIONS:** Regulation 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shilp Gravures Limited** maintained by Link Intime India Private Limited, Ahmedabad Branch office, pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and based on the information provided by the Company and the Registrars, I hereby certify that the company has delivered, during year ended on 31<sup>st</sup> March, 2023:

- a) Share Certificates on Share Transfers during the period – Not Applicable as transfers of physical shares is not permissible.
- b) Duplicate Share Certificates, on lodgement of necessary documents required for the issue of duplicate certificates, have been issued within 30 days.

**UDIN : F003868E000195719**

**Date : 26<sup>th</sup> April, 2023**

**Place : Ahmedabad**

**Signature :**   
**Name :** Monica Kanuga  
**FCS. No. :** 868  
**C.P. No. :** 2125

