

December 28, 2023

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 513709

Dear Sir/Madam,

Sub: Intimation under Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, after complying with the due formalities, the Company has issued a Duplicate Share Certificate to the following Shareholder in lieu of the original certificate, which was reported to have been lost by her.

Name of Shareholder	Folio No.	Cert. No.	Dist. Nos.	No. of Shares
Nipa Mahendra Shah	N00558	42358	4237501-4237600	100

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Shilp Gravures Limited

Harsh Hirpara
Company Secretary