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

FOR THE HALF YEAR ENDED ON SEPTEMER 30 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Shakti Press Limited (CIN: L22219MH1993PLC071882) maintained by M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April 2020 to 30th September 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by Company and its Registrar and Transfer Agent M/s. Link Intime India Private Limited, I hereby certify that:

- A. The company did not receive any request to transfer any share held in physical form 1st April 2020 to 30th September 2020.
- B. Any other information, if applicable. Nil

For Jain Paranjape & Associate Practicing Company Secretaries

CS AKSHAY PARANJAPE
Partner
Practicing Company Secretary

CoP No.: 12812

Membership No.: F9998 UDIN: F009998D003196654

Place: Nagpur Date: 24-02-2023