TM

March 13, 2019

To, The Corporate Relationship Department BSE Limited (BSE) 25th Floor, P. J. Towers, Dalal Street, Fort Mumbai - 400 001

SCRIP ID:

SHILGRAVQ

SCRIP CODE: 513709

Dear Sir,

Disclosure of information under Regulation 39 of SEBI (Listing **Obligations &** Sub: Disclosure Requirements) Regulations, 2015

This is to inform you that, after complying with the due formalities, we have issued a duplicate share certificates to following shareholder in lieu of original certificate, which was reported to have been lost by him.

Name	Folio	Cert.	Dist. Nos.	No. of
	Nos.	Nos.	•	Shares
Dakshesh N. Shah Jointly with Parina D. Shah	008158	42101	3474801-3474900	100

Kindly take the same on record.

Yours Faithfully, For Shilp Gravures Ltd.,

(Company Secretary)

