



SHAKTI PRESS LIMITED

MULTICOLOUR OFFSET PRINTERS, PACKAGERS & STATIONERS

Date : 16th October 2017

To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbai- 400 023

BSE Security ID: SHAKTIPR & Security Code: 526841

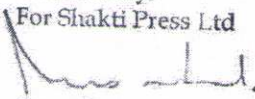
Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2017 to September 30, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours truly,
For Shakti Press Ltd


Compliance Officer



For Link Intime India Private Limited


Authorized Representative



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Works : Kh. No. 49, Kanoli Bara Road, Village : Mondha, Tah. : Hingna, Distt. : Nagpur (M.S.)
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