

April 16, 2021

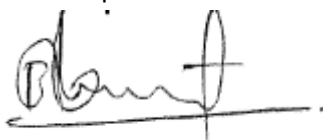
To,
The Department of Corporate Services,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Certificate under Regulation 40(9) for the half year ended 31st March, 2021

Please find enclosed herewith certificate for the half year ended 31st March, 2021 (for the period 01st October, 2020 to 31st March, 2021) as required under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours faithfully,
For Shilp Gravures Limited



Bharat Patel
Company Secretary

Encl: A/a.

Monica Kanuga

Company Secretary

8, Pritamnagar,

Ellisbridge, Ahmedabad - 380 006.

Phone : (O) 079 - 40023930

E-mail : monica@monicaacs.in

CERTIFICATE

COMPANY : **SHILP GRAVURES LIMITED**

PERIOD : 1st October, 2020 to 31st March, 2021

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 1st October, 2020 to 31st March, 2021 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 half year ended on 31st March, 2021:

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

UDIN : F003868C000109061

Date : 16th April, 2021

Place : Ahmedabad

Signature :

Name : Monica Kanuga

FCS. No. : 3868

C.P. No. : 2125

