



CIN No.: L22219MH1993PLC071882
SHAKTI
PRESS LIMITED
MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



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 Sir / Madam,

We are submitting herewith Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year and quarter ended 31st March 2020.

Thanking you,

Date: 13/05/2020
Place: Nagpur



For SHAKTI PRESS LTD

Ritu Jignesh Patel
Company Secretary/Compliance Officer
Membership No. 59153



CIN No.: L22219MH1993PLC071882
SHAKTI
PRESS LIMITED
MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



Date : 13th May 2020

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Bombay Stock Exchange Ltd.
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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 **October 1, 2019 to March 31, 2020 (both days inclusive)** by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is 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
Limited


Ritesh Jignesh Patel
Company Secretary/Compliance Officer
Mem. No.: 59153



For Link Intime India Private

B N
Ramkrishnan

Digitally signed by B N Ramkrishnan
DN: cn=B N Ramkrishnan, o=Link Intime India Private Limited, email=B.N.Ramkrishnan@linkintime.com, c=IN

Authorized Representative