



SHAKTI

PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



Date: 23-02-2023

To
Head- Listing & Compliance
BSE Limited

Dear Sir/Madam,

Sub: Furnishing of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022

Please find enclosed herewith the Certificate from Practicing Company Secretary for the half year ended March 31, 2022 as required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to update your records.

Thanking You.

Yours faithfully,
For Shakti Press Limited

RAGHAV KAILASHNATH SHARMA
DIRECTOR (DIN: 00588740)

Encl: As above





207, 2nd Floor, Crystal Plaza, Beside KRIMS Hospital, 276, Central Bazar Road,
Ramdaspath, Nagpur - 440 010. **Email:** jainparanjape@gmail.com

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

FOR THE HALF YEAR ENDED ON MARCH 31 2022

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 2021 to 31st March 2022 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 2021 to 31st March 2022.
- 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: F009998D003196962

Place: Nagpur
Date: 24-02-2023