

January 02, 2020

To,
BSE Limited (BSE)
The Corporate Relationship Department
25<sup>th</sup> Floor, P. J. Towers,
Dalal Street, Fort
Mumbai – 400 001

SCRIP CODE: 513709

Dear Sir,

Sub: Intimation under Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, after complying with the due formalities, we have issued a duplicate share certificate 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 |
| Shobhana Jitendra<br>Rathod Jt. with | S01184 | 42156 | 4739901-4740000 | 100    |
| Jitendra                             |        |       |                 |        |
| Chhaganlal Rathod                    |        |       |                 |        |

Kindly take the same on record.

Yours Faithfully,

For Shilp Gravures Limited

(Company Secretary)

Corporate Off 101, Kashi Parekh Complex, B/h. Bhagwati Chambers, C. G. Road, Ahmedabad - 380 009. India. + Ph.: 91 - 79 - 26421144, 26423484 + Fax: 91 - 79 - 2644 3241 + E-mail: sales@shipgravures.com 778/6, Pramukh Ind. Estate, Sola-Santej Road, Village Rakanpur, Tal. Kalol, Dist.: Gandhinagar, Gujarat - 382 722 India • Ph.: (02764) 286323, 286324 • Fax: (02764) 286335 • E-mail: admin@shilpgravures.com