

CIN : L27100GJ1993PLC020552

Since 1993



SHILPTM
GRAVURES
LIMITED

October 21, 2020

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

Dear Sir,

Sub: Certificate under Regulation 40(9) for the half year ended 30th September, 2020

Please find enclosed herewith certificate for the half year ended 30th September, 2020 (for the period from 01st April, 2020 to 30th September, 2020) as required under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You,
For Shilp Gravures Limited

Bharat Patel
Company Secretary



Encl: As above.

Monica Kanuga

Company Secretary

1st Floor, 8, Pritamnagar,
Ellisbridge, Ahmedabad - 380 006.
Phone : (O) 40023930 (R) 26578683
E-mail : monica@monicacs.in

CERTIFICATE

COMPANY : **SHILP GRAVURES LIMITED**

PERIOD : 1st April, 2020 to 30th September, 2020

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 April, 2020 to 30th September, 2020 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 30th September, 2020:

- a) Share Certificates on Share Transfers during the period – Not Applicable as transfers of physical shares is not permissible.
- b) Duplicate Share Certificates – No duplicate share certificates were issued to any shareholder. Duplicate Certificates were issued only as required for the system for transfer of shares to IEPF.

UDIN : F003868B001015001

Date : 21st October, 2020

Place : Ahmedabad

Signature  

Name : Monica Kanuga
FCS. No. : 3868
C.P. No. : 2125