



May 27, 2019

To,

BSE LIMITED

Department of Corporate Services

P. J. Towers, Dalal Street

Mumbai – 400 001

Scrip Code: 513709

Sub.:- Annual Secretarial Compliance Report for the year ended 31st March, 2019

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are forwarding herewith the Annual Secretarial Compliance Report for the financial year 2018-19.

You are requested to kindly take the above information on records.

Yours sincerely,

For Shilp Gravures Limited

Bharat Patel
Company Secretary



Encl: Annual Secretarial Compliance Report

Monica Kanuga

Company Secretary

1st Floor, 8, Pritamnagar,
Ellisbridge, Ahmedabad - 380 006.

Phone : (O) 40023930 (R) 26578683

E-mail : monica@monicacs.in

SECRETARIAL COMPLIANCE REPORT

OF SHILP GRAVURES LIMITED

for the year ended 31st March, 2019

I, Monica Kanuga, have examined:

- (a) all the documents and records made available to us and explanation provided by Shilp Gravures Limited ("the listed entity"),
- (b) the filings/submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2019 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The Specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (e) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with Client

and circulars/guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder,



- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/its promoters/ directors/ material subscribers either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

| Sr. No. | Action taken by | Details of violation | Details of action taken e.g. fines, warning letter, debarment, etc. | Observations/remarks of the Practicing Company Secretary, if any. |
|----------------|-----------------|----------------------|---|---|
| | | | | |
| NOT APPLICABLE | | | | |
| | | | | |

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr. No. | Observations of the Practicing Company Secretary in the previous reports | Observations made in the secretarial compliance report for the year ended.... (the years are to be mentioned) | Actions taken by the listed entity, if any | Comments of the Practicing Company Secretary on the actions taken by the listed entity |
|--|--|---|--|--|
| | | | | |
| This being the first report, this clause is not applicable and hence no comments have been provided. | | | | |
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Place : Ahmedabad
Date : 25th May, 2019

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

