

December 22, 2022

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai – 400 023

Scrip Code: 513709

Dear Sir/Madam,

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

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation 2015, this is to inform you that, after complying with the due formalities, the Company has issued a Duplicate Share Certificate to following Shareholder in lieu of original certificate, which was reported to have been lost by him.

Name of Shareholder	Folio No.	Cert. No.	Dist. Nos.	No. of Shares
Punil Keshavbhai Godhania	P01137	42318	4095201-4095300	100

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Shilp Gravures Limited

Harsh Hirpara
Company Secretary

