



(7.3)
SHAKTI
PRESS LIMITED
MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbai- 400 023

BSE Security ID: SHAKTIPR & Security Code: 526841

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We are submitting herewith Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half quarter ended 30th September 2018.

Thanking you,

Date: 22/10/2018
Place: Nagpur



For SHAKTI PRESS LTD

Raghu
Raghav Sharma
Managing Director
DIN: 01884



Kaustubh Moghe

M.Com, LLB, ACS
Practicing Company Secretaries

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

FOR HALF YEAR ENDED 30TH SEPTEMBER 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating, Shakti Press Limited, CIN: L22219MH1993PLC071882, having registered address, Shakti House, Wardha Road, Kingsway, Nagpur, Maharashtra 440012, as maintained by the Company's Share transfer agent, M/s Link Intime India Private Limited (RTA), SEBI Registration No. INR000004058, pertaining to transfer of Equity shares of the Company for the period from 01st April 2018 to 30th September 2018, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the Company and based on the information provided by the Company, I hereby certify that:

- a) the Company have not received request for transfer of shares of the Company during the period 01st April 2018 to 30th September 2018,
- b) further no request for subdivision, consolidation, exchange of old certificates, split, renewal have been received during the period 01st April 2018 to 30th September 2018,

Date: 22nd October 2018

Place: Nagpur




CS Kaustubh O. Moghe
Company Secretaries
M.Com, LL.B., ACS
Mem.No. 31541 Cop No.: 12496

To,
The Company Secretary
Shakti Press Limited
Mumbai

Sub: Regulation 40(9) for the half year ended September, 2018


We are the Registrar and Transfer Agents of Shakti Press Limited.

This is to certify that we have not received any Transfer, Transmission, Sub-division, Consolidation, Renewal, Exchange or Endorsement of certificate request for the period 01.04.2018 to 30.09.2018

This is for your information and records.

Thanking You

For Link Intime India Pvt Ltd


Authorized Signatory
20th Oct, 2018


Shakti Press Limited
Summary of Complaint Letters

From Date: 01.07.2018 TO : 30.09.2018

Sr. No	Request	Opening Balance	Received	Resolved	Closing Balance
1	Non Receipt of Share Certificate(s) - Transfer	0	0	0	0
2	Non Receipt of Exchange Cert	0	0	0	0
3	Others	0	0	0	0
	Total	0	0	0	0

Thanking You,

Yours Truly
For Link Intime India Pvt Limited


Authorized Signatory
20th October, 2018