

CIN : L27100GJ1993PLC020552

Since 1993



October 5, 2018

The Corporate Relationship Department
 BSE Limited
 25th Floor, P. J. Towers,
 Dalal Street, Fort
 Mumbai – 400 001

SCRIP ID: SHILGRAVQ
 SCRIP CODE: 513709

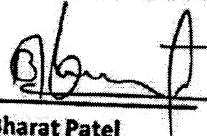
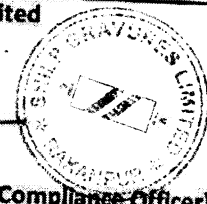

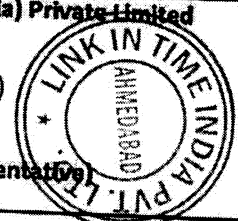
Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz. Link Intime (India) Private Limited, which is a SEBI approved Category-I Registrar & Transfer Agent, registered with the Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

We request you to kindly take the same on record.

Thanking you,
 Yours faithfully,

<p>For Shilp Gravures Limited</p>   <p>Bharat Patel (Company Secretary & Compliance Officer)</p>	<p>For Link Intime (India) Private Limited</p>   <p>(Authorized Representative)</p>
---	--

Manufacturer Of : Gravure Rollers, Photopolymer Plate, Embossing Rollers, Ceramic Rollers.

Website : www.shilpgravures.com

Corporate Off: 101, Kashi Park Complex, B/H. Bhagwati Chambers, C. G. Road, Ahmedabad - 380 008 India. Ph: 91 - 79 - 28421144, 28422484 • Fax: 91 - 79 - 2844 3241 • E-mail: sales@shilpgravures.com
 Regd. Office & Works: 77/2/1, Parnali Ind. Estate, Sola-Sarod Road, Village Raekampuk, Tal. Kank, Dist: Gandhinagar, Gujarat - 382 722 India • Ph: (92774) 285324, 285324 • Fax: (92774) 285325 • E-mail: admin@shilpgravures.com