

December 17, 2018

To,  
**BSE Limited (BSE)**  
 The Corporate Relationship Department  
 25<sup>th</sup> Floor, P. J. Towers,  
 Dalal Street, Fort  
 Mumbai – 400 001

**SCRIP CODE: 513709**

Dear Sir,


Sub: Disclosure of information under Regulation 39(2) of SEBI (LODR) Regulations, 2015

This is to inform that the Company has received a request from following shareholder for the issue of duplicate share certificates in lieu of original certificate which is reported have been lost by them.

| Name              | Folio Nos. | Cert. Nos. | Dist. Nos.          | No. of Shares |
|-------------------|------------|------------|---------------------|---------------|
| Sharda B Majithia | S01362     | 27765      | 4776401-<br>4776500 | 100           |

Kindly take the same on record.

Yours Faithfully,  
 For, Shilp Gravures Ltd.



Company Secretary

