

CIN : L27100GJ1993PLC020552

Since 1993



SHILPTM
GRAVURES
LIMITED

April 17, 2018

To,
The Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

SCRIP ID: SHILGRAVQ
SCRIP CODE: 513709

Dear Sir,

Sub: Certificate under Regulation 40(9) for the half year ended on 31st March 2018

Please find enclosed herewith certificate for the half year ended on 31st March, 2018, as required under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For Shilp Gravures Limited



Bharat Patel
Company Secretary & Compliance Officer

Encl: As above.

Monica Kanuga

Company Secretary
1st Floor, 8, Pritamnagar,
Ellisbridge, Ahmedabad - 380 006.
Phone : (O) 40023930 (R) 26578683
E-mail : monica@monicaacs.in

CERTIFICATE

COMPANY : **SHILP GRAVURES LIMITED**


PERIOD : 1st October, 2017 to 31st March, 2018

RELEVANT PROVISIONS: Regulation 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shilp Gravures Limited** maintained by Link Intime India Private Limited, Ahmedabad Branch office, pertaining to transfer of Equity Shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and based on the information provided by the Company and the Registrars, I hereby certify that the company has delivered, during half year ended on 31st March, 2018:

- a) Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers, within one month from respective date of lodgement of each deed except for those rejected on technical grounds.
- b) Duplicate Share Certificates, on lodgement of necessary documents required for the issue of duplicate certificates. However, the issue of the duplicate Share Certificates has been delayed beyond 30 days.

Date : 17th April, 2018
Place : Ahmedabad

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

