

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: <u>Certificate under Regulation 40(9) of SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015.</u>

Dear Sir / Madam,

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

Thanking you,

Date: 30/04/2018 Place: Nagpur

ES

For SHAKTI PRESS LTD

RaghavSharma Managing Director DIN: 00588740

Regd. Off. : "SHAKTI HOUSE", Wardha Road, Nagpur - 440 012. PH. : 091 - 0712 - 287688, 2423153, 2423153. Fax : 0712 - 2438972 Works : U-116, M.I.D.C. Industrial Área, Hingna Road, Nagpur - 440 016. PH. : 07104 - 235445, 236347, 645570, Fax : 07104 - 237694 Works : Kh. No. 49, Kanoli Bara Road, Village : Mondha, Tah. : Hingna, Distt. : Nagpur (M.S.) E-mail : shaktipresslimited@gmail.com



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 31ST MARCH 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 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 by the Company and based on the information provided by the Company, I hereby certify that:

- a) the Company has delivered during half year ended on 31st March 2018, share certificate relating to transfer of shares received during the period from 01st October 2017 to 31st March 2018, within thirty(30) days as entered in Memorandum of Transfers from the respective date of lodgment except those are rejected on technical ground;
- b) further no request for subdivision, consolidation, exchange of old certificates, split, renewal have been received for 01st October 2017 to 31st March 2018.

Date: 30th April 2018 Place: Nagpur

CS Kaustubh O. Moghe Company Secretaries M.Com, LL.B., ACS Mem.No. 31541 Cop No.: 12485

Office : P.S.Thakare & Co, "Indo Unique Plaza", Opp Bhole Petrol Pump, VIP Road, Civil Lines, Nagpur-440001(M.S),India. Branch Office: 314/347, "Ninad", Kher Nagar, Western Exp Highway, Bandra (E),Mumbai-400051(M.S), India.

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