



# SHAKTI PRESS LIMITED

MULTICOLOUR OFFSET PRINTERS, PACKAGERS & STATIONERS

To,  
The Secretary,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy,  
Towers 27<sup>th</sup> 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 dated 30<sup>th</sup> April 2018 under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> April 2018.

Thanking you,

Date: 30/04/2018

Place: Nagpur

For SHAKTI PRESS LTD



  
Raghav Sharma  
Managing Director  
DIN: 00588740



# 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 31<sup>ST</sup> 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 01<sup>st</sup> October 2017 to 31<sup>st</sup> 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 31<sup>st</sup> March 2018, share certificate relating to transfer of shares received during the period from 01<sup>st</sup> October 2017 to 31<sup>st</sup> 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 01<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018.

Date: 30<sup>th</sup> April 2018

Place: Nagpur

  
**CS Kaustubh O. Moghe**  
Company Secretaries  
M.Com, LL.B., ACS  
Mem.No. 31541 Cop No.: 12486