



SHAKTI PRESS LIMITED

MULTICOLOUR OFFSET PRINTERS, PACKAGERS & STATIONERS

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: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,


We are submitting herewith Compliance Certificate dated 30th April under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March 2018.

Thanking you,

Date: 30/04/2018
Place: Nagpur



For SHAKTI PRESS LTD


Raghav Sharma
Managing Director
DIN:00588740



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Dear Sirs,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2017 to March 31, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours truly,
For Shakti Press Ltd


Compliance Officer



For Link Intime India Private Limited


Authorized Representative



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 Area, 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