

CIN : L27100GJ1993PLC020552

Since 1993



SHILPTM
GRAVURES
LIMITED

October 28, 2017

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 30th September, 2017

Please find enclosed herewith certificate for the half year ended on 30th September, 2017, as required under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Monica Kanuga

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

CERTIFICATE

COMPANY : **SHILP GRAVURES LIMITED**

PERIOD : 1st April, 2017 to 30th September, 2017

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 April, 2017 to 30th September, 2017 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 30th September, 2017:

- a) Share Certificates relating to the Share Transfer Deeds received during the period from 1st April, 2017 to 30th September, 2017 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) The Company has not issued any Duplicate Share Certificates during the period under certification.

Date : 28th October, 2017
Place : Ahmedabad

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

