

Dear Sir,

With respect to the above subject, please find enclosed disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for inter-se transfer of shares between immediate relatives.

This is for your kind information and record.

Thanking you

હીરાબેન. વાઘેલા દેસાણી

Hiraben Patel

Seller

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shilp Gravures Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hiraben Vithaldas Patel		
Whether the acquirer belongs to Promoter/ Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition/sale under consideration, holding of acquirer along with PACs of			
a) Shares carrying voting rights	10,04,684	16.34%	16.34%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
e) Total ((a+b+c+d)	10,04,684	16.34%	16.34%
Details of acquisition /sale			
a) Shares carrying voting rights acquired/sold	10,04,684	16.34%	16.34%

After the acquisition/sale holding of acquirer along with PACs of :			
a) Shares carrying voting rights	NIL	NIL	NIL
b) VRs otherwise than by shares	N.A	N.A	N.A
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A	N.A	N.A
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	NIL	NIL	NIL
Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se- transfer between promoter/immediate relatives		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	03.07.2018		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.6,14,9800/- Equity Shares of Rs.10/- each.		
Equity share capital / total voting capital of the TC after the said acquisition	Rs.6,14,9800/- Equity Shares of Rs.10/- each..		
Total diluted share/voting capital of the TC after the said acquisition	Rs.6,14,9800/- Equity Shares of Rs.10/- each.		

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Signature of the seller/Authorised Signatory

Place : MA

Date : 03.07.2018

Note :

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI LODR.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.