

April 5, 2024

To,
Department of Corporate Services,
BSE Limited,
P. J. Tower, Dalal Street,
Fort Mumbai - 400 001

Script Code: 513709

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 31st March, 2024.

With reference to the captioned matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024, received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Shilp Gravures Limited

Harsh Hirpara
Company Secretary



Encl: a/a.

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
SHILP GRAVURES LIMITED
778/6, PRAMUKH IND. ESTATE
SOLA - SANTEJ ROAD, RAKANPUR,
KALOL,
GANDHI NAGAR
PINCODE : 382721

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.