

# SHAKTI PRESS LIMITED

## 25<sup>th</sup> ANNUAL REPORT

### 2017-18

**CIN: L22219MH1993PLC071882**

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**Important Information for Shareholders holding shares in physical Form**

The Securities and Exchange Board of India('SEBI') vide its Notification No SEBI/LAD-NRO/GN/2018/24 dated 08<sup>th</sup> June 2018 has amended the regulation 40 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 whereby it has been mandate that after 180 days from the said circular, except in case of transmission of securities shall be processed unless the securities are held in the dematerialized form with a depository.

In compliance with the aforesaid amendment, any request received on after 05<sup>th</sup> December 2018 from transfer of equity shares of the Company held in physical form will not be proceeded by the Company.

In view of the aforesaid, all the shareholders holding the shares in physical form are advised to convert their shareholding from Physical form to Demat form with a Depository Participant of their choice in order to continue the benefit of liquidity of their shareholding.

Please note that as per the aforesaid amendment wef 21<sup>st</sup> December 2017 transfer of equity share of the Company would be carried out in dematerialized form only.