

SEPL/SE/May/23-24
May 12, 2023

The General Manager,
Corporate Relations/Listing Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 501423

The Manager,
Listing Compliances Department
National Stock Exchange of India
Limited
Exchange Plaza, Plot No. C/1, G
Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: SHAILY

Sub : Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir's,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation mail from our RTA-Bigshare Services Private Limited, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below.

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. of Shares
PIYUSH JASWANT PRAJAPATI JT1: JASWANTBHAI MULJIBHAI PRAJAPATI	0000349	1149	1288	5758811 - 5758910	100

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Kindly take note of the same.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited

Dimple Mehta
Company Secretary & Compliance Officer
M. No. A 31582

Harish Punwani

From: bssduplicate@bigshareonline.com on behalf of bssduplicate <bssduplicate@bigshareonline.com>
Sent: 11 May 2023 18:28
To: Shaily Secretarial
Cc: bss.transactions@bigshareonline.com; bhagwan@bigshareonline.com; Bssduplicate@Bigshareonline.Com
Subject: Issue of Duplicate share certificates Intimations - Unit - SHAILY ENGINEERING PLASTICS LTD-DD30

Follow Up Flag: Follow up
Flag Status: Flagged

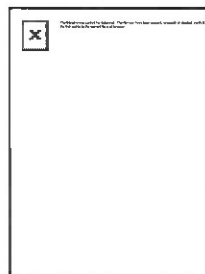
Categories: Red Category

Dear Sir / Madam

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of SHAILY ENGINEERING PLASTICS LTD in lieu of the lost misplaced original Share Certificate(s) as per the details below.

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
PIYUSH JASWANT PRAJAPATI JT1: JASWANTBHAI MULJIBHAI PRAJAPATI	0000349	1149	1288	5758811 - 5758910	100

We are considering the date of issue of certificate as 10-05-2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue



PRASAD KELUSKAR

Executive

Bigshare Services Pvt. Ltd

S6 – 2 Pinnacle Business Park, Mahakali Caves road,

Next to Ahura Centre , Andheri (E) , Mumbai 400093, Maharashtra | India.

Attentive | Able | Adaptive

BIGSHARE is pleased to announce I-Vote, E-Voting platform/solution pursuant to approval by STQC (Division of Ministry of Electronics and