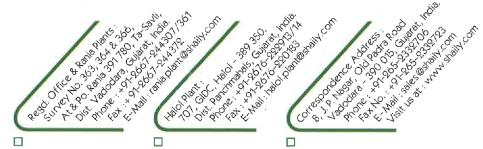


CIN # L51900GJ1980PLC065554



SEPL/SE/Sept/22-23 October 18, 2022

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 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 of loss of original share certificate(s) by shareholder

Ref : Regulation 39(3) of the SEBI Listing Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed intimation as received from the Company's Registrar & Share Transfer Agent, M/s Bigshare Services Pvt. Ltd., regarding loss of share certificate as below:

Folio No.	Name of Shareholder	Cert. No	Dist. No From	Dist. No. <b>To</b>	No. of shares	JH1	JH2
0000349	PIYUSH JASWANT PRAJAPATI	1149	5758811	5758910	100	JASWANTBHAI MULJIBHAI PRAJAPATI	The second secon

Kindly take the same on record.

Thanking You.

Yours truly,

For Shaily Engineering Plastics Limited

Mahendra Sanghyi

#### Form ISR-4

(Refer circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests (for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date:	1	- 1	
Date.	/	/	

RECEIVED Subject to Verification

- Mandatory Documents / details required for processing all service request: I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer **Company** (tick □as relevant, refer to the instructions):
- Demat Account No. (If available): Provide Client Master List (CML) of your Demat Account from the Depository Participant\*
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN	Specimen Signature	
AVPPP2238M		
Nomination / Declaration to Opt-out	(Fileson)	
Binta Piyushbhai PrajaPati	0-10-10	

\* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in BIGSHARE SERVICES PVI. LTD.

SEBI circular dated November 03, 2021.

Page 1 of 4

B.	I / We request	ou for the following	(tick □ relevant box)
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√Issue of Duplicate certificate	□Claim from Unclaimed Suspense Account
☐ Replacement / Renewal / Exchange of securities certificate	□ Endorsement
☐ Sub-division / Splitting of securities certificate	☐ Consolidation of Folios
☐ Consolidation of Securities certificate	□ Transmission
☐ Transposition (Mention the new order o	f holders here)

### C. I / We are enclosing certificate(s) as detailed below\*\*:

Name of the Issuer	shairy Engineering
Company	PIASHICS LTD.
Folio Number	349
Name(s) of the security	1. Piyysh jashvant prajapati
holder(s) as per the	2.
certificate(s)	3.
Certificate numbers	1149
Distinctive numbers	From 5758811 To 5758910
Number & Face value of securities	100

<sup>\*\*</sup> Wherever applicable / whichever details are available

### D. Document / details required for specific service request:

I. Duplicate securities certificate

II.	Claim	from	Llna	امنسمط	C		۸	i
11.	Claim	HOIH	Onc	iaiiiieu	Suspe	1156	Accour	ш

Securities claimed		(in
	numbers)	
	(in words)	

- III. □ Replacement / Renewal / Exchange of securities certificate

  (that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. ☐ Endorsement
- V. 

  Sub-division / Splitting of securities certificate
- VI. 

  Consolidation of securities certificate/Folios
- VII. 

  | Transmission
- VIII. 

  Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

**Declaration**: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	Biz Loui	<b>√</b>	<b>✓</b>
Name	V Piyysh Jashvant Prajapati	<b>√</b>	<b>y</b>

Full address	B 181 Sayaji town ship Near, Nahery chacha Ajwa Road Vadodara Gujarat		
PIN	390019	000000	

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.