



**SEPL/SE/Apr/23-24**  
**April 17, 2023**

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

**Sub : Submission of Revised Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015**  
**Ref : Initial certificate submitted under Regulation 40 (10) of the SEBI Listing Regulations, 2015 dated April 14, 2023**

**Sir,**

This is to reference to the subject matter we enclose herewith the Revised Certificate for year ended on 31<sup>st</sup> March 2023, in terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 issued by M/s Samdani Shah & Kabra., Company Secretaries, Vadodara.

Thanking You

Yours truly,  
**For Shaily Engineering Plastics Limited**

**Dimple Mehta**  
**Company Secretary & Compliance Officer**  
ICSI M.No. ACS31582

Encl : a/a

**CERTIFICATE****For the Financial Year ended March 31, 2023****[As per Reg. 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated June 8, 2018 (press release issued on dated December 03, 2018) amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form with effect from April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deed(s) once lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 had fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfer shall be issued only in demat mode. SEBI had specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020.

SEBI vide gazette notification dated January 24, 2022, read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, has mandated that listed companies shall issue the securities in dematerialized form only while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates / folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to **SHAILY ENGINEERING PLASTICS LIMITED** ('Company') having Corporate Identification Number: L51900GJ1980PLC065554 and registered office situated at Survey No. 364 / 366, AT & PO. Rania, Taluka Savli, Vadodara - 391780, Gujarat, India, maintained and provided by Bigshare Services Private Limited, Registrar and Share Transfer Agent, pertaining to the financial year ended March 31, 2023, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that during the financial year ended March 31, 2023:

- A) The Company has issued 'Letter of Confirmation' as per SEBI circular dated January 25, 2022 to security holder in respect of request received during the



financial year ended March 31, 2023, for issue of duplicate securities certificate beyond 30 days from the respective date of lodgement due to high volume of transaction requests received from shareholders as informed to us by Bigshare Services Private Limited, Registrar and Share Transfer Agent;

However, the Company had received only one request during the financial year ended March 31, 2023 i.e. relating to issue of duplicate securities certificate in respect of which 'Letter of Confirmation' was issued within 36 days from the date of its lodgement.

- B) There were no requests received relating to transfer, transmission, deletion of names, transposition of securities, consolidation, sub-division, renewal or exchange of securities certificate and endorsement of calls / allotment monies during the financial year ended March 31, 2023.

  
**S. Samdani**  
Partner  
**Samdani Shah and Kabra**  
Company Secretaries  
CP No. 2863



**ICSI PR No.: 1079/2021**  
**ICSI UDIN: F003677E000119320**

**Place: Vadodara | April 17, 2023**