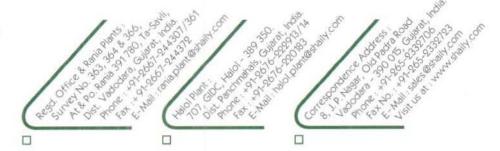




CIN # L51900GJ1980PLC065554



SEPL/BSE/QC/74(5)/2019.20 July 18, 2019

To,

The General Manager BSE Ltd. PJ Towers, Dalal Street Mumbai 400 001 Scrip Code: 501423

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended 30th June, 2019

Sir,

In reference to the captioned regulation, we enclose certificate of our Registrar and Share Transfer Agent M/s. Bigshare Services Private Limited for the quarter ended 30th June, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For Shaily Engineering Plastics Ltd.

Chintan Shah Chief Financial Offer

Encl. a/a







BSS/REG74(5) July 16, 2019

SHAILY ENGINEERING PLASTICS LTD Survey # 364/366 Post Rania Taluka Savli, 391780

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 Jun 2019.

With reference to the subject, we confirm that, the securities received from the depository Participants for dematerialisation were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We also confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For BIGSHARE SERVICES PVT LTD.

Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)