

Regd. Office & Rania Plants :
Survey No. 363, 364 & 366,
At & Po. Rania 391 780, Ta-Savli,
Dist. Vadodra, Gujarat, India.
Phone : +91-2667-244319
Fax : +91-2667-244319
E-Mail : rania.plant@shaily.com

Halol Plant :
707, GIDC, Halol - 389 350,
Dist. Panchmahals, Gujarat, India.
Phone : +91-2676-289913/14
Fax : +91-2676-280183
E-Mail : halol.plant@shaily.com

Correspondence Address :
8, J.P. Nagar, Old Padra Road,
Vadodra - 390 015, Gujarat, India.
Phone : +91-265-2339706
Fax No. : +91-265-2339706
E-Mail : sales@shaily.com
Visit us at : www.shaily.com

SEPL/BSE/QC/74(5)/2019.20
October 14, 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 September, 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 September, 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



Bigshare Services Pvt. Ltd.



BSS/REG74(5)
October 10, 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 Sep 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 within 15 days.

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)