

Regd. Office & Rania Plants:
Survey No 363, 364 & 366,
At & Po: Rania 391780, Ta-Savli,
Dist. Vadodara, Gujarat, India.
Phone : +91-2607-944307/361
Fax : +91-2607-944379
E-Mail : rania.plant@shaily.com

Helol Plant:
707, GDC, Helol - 389 350,
Dist. Panchmahals, Gujarat, India.
Phone : +91-2676-929073/14
Fax : +91-2676-920183
E-Mail : helol.plant@shaily.com

Correspondence Address:
S. J. P. Nagar, Old Padra Road
Vadodara - 390 015, Gujarat, India
Phone : +91-265-2339706
Fax No : +91-265-2332793
E-Mail : sales@shaily.com
Visit us at : www.shaily.com

9th October, 2019

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

Sub : Compliance Certificate for half year ended on 30th September, 2019

Ref : Regulation 7(3) of the SEBI Listing Regulations, 2015

Sir,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Shaily Engineering Plastics Ltd.



Chintan Shah
Chief Financial Officer



For Bigshare Services Pvt. Ltd.



Arunraj S.
Authorised Signatory

