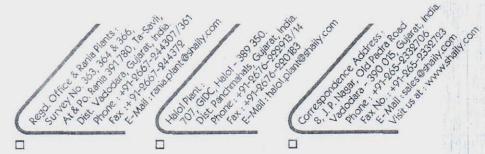


CIN # 151900G 11980PLC065554



9th October, 2019

The General Manager
Corporate Relations/Listing Department
BSE Limited

Floor 25, P.J. Towers,

Daial 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