

Regd. Office :
Survey No. 363, 364 & 366,
At & P.o. Rania 391 780, Ta-Savli,
Dist. Vadodra, Gujarat, India
Phone : +91-9667-944372
Fax : +91-9667-944372
E-Mail : raniaplant@shaily.com

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At & P.o. Rania 391 780, Ta-Savli,
Dist. Vadodra, Gujarat, India
Phone : +91-9667-944372
Fax : +91-9667-944372
E-Mail : raniaplant@shaily.com

Correspondence Address :
8, J.P. Nagar, Old Padra Road
Vadodra - 390 015 Gujarat, India.
Phone : +91-265-2332706
Fax No. : +91-265-2332723
E-Mail : sales@shaily.com
Visit us at : www.shaily.com

SEPL/SE/April/23-24
April 10, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended on 31st March 2023**

Dear Sir,

We enclose herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, issued by the Company's Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited for the quarter ended on 31st March 2023.

Kindly take the same on record.

Thanking you,

Yours truly,
For Shaily Engineering Plastics Ltd.

**DIMPLE
ASHWINBH
AI MEHTA**

Digitally signed by DIMPLE ASHWINBHAI MEHTA
DN: cn=PERSONAL, o=SHAILY, email=ashwinbh@shaily.com, c=IN
2.5.4.20=1d1e007238621091a2536ecb76995433
0209284e0d9945202148a7f7448b
sha1Digest=9901212e0c9a9e
serialNumber=901a7ba55f5f0d6e3310581e678
5028f8a3378586a3a355a3f3a0c0f14e
cn=DIMPLE ASHWINBHAI MEHTA
Date: 2023.04.10 09:54:45 +05'30'

Dimple Mehta
Company Secretary & Compliance Officer
ICSI M.No. ACS31852

Encl. a/a



Bigshare Services Pvt. Ltd.



Ref No. BSS/REG74(5)

Date: April 3, 2023

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31/03/2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, 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 hereby confirm that the security certificates received if any for dematerialization 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 of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt.Ltd.

Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

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