



SEPL/SE/August/23-24
August 31, 2023

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

The Manager,
Listing Compliances Department
National Stock Exchange of India
Limited
Exchange Plaza, Plot No. C/1, G
Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: SHAILY

Sub : Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir's,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation mail from our RTA-Bigshare Services Private Limited, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below.

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. of Shares
HARESHKUMAR KANCHANLAL PATEL	0000248	1048	1289	5733311-5733610	300

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Kindly take note of the same.

Thanking You.

Yours truly,
For Shaily Engineering Plastics Limited

Dimple Mehta
Company Secretary & Compliance Officer
M. No. A 31582

Harish Punwani

From: bssduplicate@bigshareonline.com
Sent: 30 August 2023 18:11
To: Shaily Secretarial
Cc: bssduplicate@bigshareonline.com; bss.transactions@bigshareonline.com; bhagwan@bigshareonline.com
Subject: Issuance of duplicate share certificate Intimation-Unit -SHAILY ENGINEERING PLASTICS LTD-0000248-DD31

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of SHAILY ENGINEERING PLASTICS LTD in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
HARESHKUMAR KANCHANLAL PATEL JT1- JT2-	0000248	1048	1289	5733311-5733610	300

We are considering the date of issue of certificate as 30/08/2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.