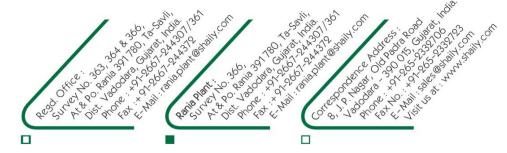




CIN # L51900GJ1980PLC065554



SEPL/SE/Apr/20-21 April 22, 2020

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 31st March, 2020

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

Sir,

We herewith certify that all the activities in relation to both physical and electronic share transfer facilities for the Company are maintained by the Company's Registrar & Share Transfer Agent viz., M/s BigShare Services Pvt. Ltd.

We further confirm that M/s BigShare Services Pvt. Ltd is registered with the Securities and Exchange Board of India vide Registration No. INR000001385 to act as Registrar and Share Transfer Agents.

Kindly take the same on record.

Thanking You.

Yours truly,

For Shaily Engineering Plastics Limited For BigShare Services Pvt. Ltd

Preeti Sheth
Asst. Company Secretary &

Compliance Officer

Arunraj S.

Authorised Signatory