

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

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

Sub : Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015

Ref : Regulation 40 (10) of the SEBI Listing Regulations, 2015

Sir,

We enclose herewith certificate for half year ended on 31st March, 2020, in terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, issued by M/s Samdani Shah & Kabra., Company Secretaries, Vadodara.

Thanking You

Yours truly,
For Shaily Engineering Plastics Limited



Preeti Sheth
Asst. Company Secretary
ACS36624

Encl : a/a

CERTIFICATE

[Reg. 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Shaily Engineering Plastics Limited** [CIN: L51900GJ1980PLC065554] maintained by 'Bigshare Services Private Limited' (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from October 1, 2019 to March 31, 2020, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, by **Shaily Engineering Plastics Limited** and based on the information provided by the Company, we hereby certify that the Company has delivered during the Half Year ended on March, 2020;

- A. Share Certificate(s) relating to the Share Transfer forms (including Transmissions etc) received during the period from October 1, 2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.

S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863

UDIN: F003677B000167544

Date: April 20, 2020
Place: Vadodara