



SEPL/SE/Apr/23-24
April 14, 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 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 : 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 year ended on 31st March, 2023, 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

DIMPLE
ASHWINBHAI
MEHTA

Digitally signed by DIMPLE
ASHWINBHAI MEHTA
Date: 2023.04.14 16:05:26
+05'30'

Dimple Mehta
Company Secretary & Compliance Officer
ICSI M.No. ACS31582

Encl : a/a

CERTIFICATE
For the Financial Year ended March 31, 2023
[As per Reg. 40(9) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015]

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated June 8, 2018 (press release issued on dated December 03, 2018) amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form with effect from April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deed(s) once lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 had fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfer shall be issued only in demat mode. SEBI had specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020.

SEBI vide gazette notification dated January 24, 2022, read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, has mandated that listed companies shall issue the securities in dematerialized form only while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates / folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to **SHAILY ENGINEERING PLASTICS LIMITED** ('Company') having Corporate Identification Number: L51900GJ1980PLC065554 and registered office situated at Survey No. 364 / 366, AT & PO. Rania, Taluka Savli, Vadodara - 391780, Gujarat, India, maintained and provided by Bigshare Services Private Limited, Registrar and Share Transfer Agent, pertaining to the financial year ended March 31, 2023, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that during the financial year ended March 31, 2023:

- A) The Company has issued 'Letter of Confirmation' as per SEBI circular dated January 25, 2022 to security holders in respect of requests received during



the financial year ended March 31, 2023, for transmission, deletion of names, issue of duplicate securities certificate, splitting of securities certificate and renewal or exchange of securities certificate within 30 days from the respective dates of lodgement except those rejected on technical grounds;

- B) There were no requests received relating to transfer, transposition of securities, consolidation, sub-division and endorsement of calls / allotment monies during the financial year ended March 31, 2023.


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



ICSI PR No.: 1079/2021
ICSI UDIN: F003677E000097485

Place: Vadodara | April 14, 2023