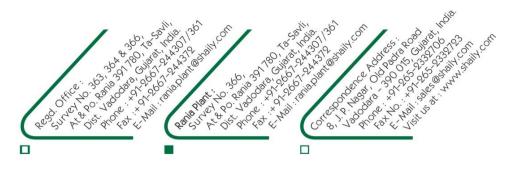


Under State State

CIN # L51900GJ1980PLC065554



SEPL/SE/Jun/20-21 June 19, 2020

Ms. Harsha Shinde On-line Surveillance Department BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 501423

Sub : Clarification on significant price movement

Dear Sir/Madam,

This has reference to your letter bearing reference L/SURV/ONL/PV/SIS/ -1-0000/2237 dtd dated 19th June, 2020 seeking clarification on price movement on shares of Shaily Engineering Plastics Limited ("the Company").

We would like to inform you that the Company is in compliance with SEBI (LODR) Regulations, 2015 and has been promptly informing the stock exchanges on all events and information, which have a bearing on operation or performance of the company.

There is no undisclosed / price sensitive information or any impending announcement / corporate action which needs to be informed to the exchange at this point of time.

Further, we would like to assure you that Company will, as required under SEBI (LODR) Regulations 2015, continue to promptly inform the exchanges of all material events / information / actions.

We hope the above clarifies and request you to kindly take the same on your record.

Thanking You.

Yours truly, For Shaily Engineering Plastics Limited

Preeti Sheth South Asst. Company Secretary ACS36624