

SEPL/SE/March/23-24

March 11, 2024

**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 of “Three Star Export House” from DGFT

Ref: Intimation under Regulation 30 of SEBI LODR, 2015

Dear Sir/Ma’am,

This is to inform you that we are honoured to receive the status of “**Three Star Export House**” alongwith “**Certificate of Recognition**” from the Directorate General of Foreign Trade (DGFT) in appreciation of our exceptional export performance and significant contribution to the country’s economy. The certificate shall be valid for a period of five (5) years effective from 27th October 2023 to 31st March 2028. This will facilitate the Company to expand its product portfolio in the Foreign Market. You are requested to take the above information on record.

Yours truly,

For Shaily Engineering Plastics Limited

**DIMPLE
ASHWINBHAI
MEHTA**

Dimple Mehta

Company Secretary & Compliance Officer

M. No. A 31582

Digitally signed by DIMPLE ASHWINBHAI MEHTA
DN: c=IN, o=PERSONAL, title=8748,
pseudoym=28d4810549634b4aa3fc7aa64744d799,
2.5.4.20=1d1ed0723d8e21091a253decb769994c3302
09284ee04945202148ba7f444b,
postalCode=390012, st=Gujarat,
serialNumber=be907a7b4c4d588b6e3310581e678582
e08ca35365964a265baa53eeccf1a6, cn=DIMPLE
ASHWINBHAI MEHTA
Date: 2024.03.11 11:14:38 +05'30'

ENCL: A/a



Government of India / भारत सरकार
Ministry of Commerce and Industry / वाणिज्य और उद्योग मंत्रालय
Department of Commerce / वाणिज्य विभाग
Directorate General of Foreign Trade / विदेश व्यापार महानिदेशालय

मान्यता प्रमाणपत्र
Certificate of Recognition

तीन सितारा निर्यात हाउस
Three Star Export House



मेसर्स SHAILY ENGINEERING PLASTICS LIMITED

(आई ई सी 0302057277 और आयकर पैन AACCA6600R) को विदेश व्यापार नीति, 2023 के प्रावधानों के अनुसार तीन सितारा निर्यात सदन का स्तर प्रदान किया जाता है | यह प्रमाण पत्र, प्रक्रिया पुस्तक(2023) में दी गयी शर्तों के निहित 5 वर्षों की अवधि के लिए दिनांक 27/10/2023 से 31/03/2028 तक वैध होगा ।

M/s SHAILY ENGINEERING PLASTICS LIMITED
(IEC 0302057277 and Income Tax PAN AACCA6600R) are hereby accorded the status of Three Star Export House in accordance with the provisions of the Foreign Trade Policy,2023 . This Certificate is valid for a period of 5 years effective from 27/10/2023 to 31/03/2028 subject to the conditions prescribed in Hand Book of Procedures (2023)

तारीख /Date: 07/03/2024
स्थान /Place: GUJARAT
(फाइल /File No.): VDDSTATAPPLY00000322AM24

DR ASHIS KUMAR DASH
Joint DGFT

This is a digital certificate and it can be verified by scanning the QR Code or by UDIN on the DGFT Website (<https://www.dgft.gov.in>).

Validity unknown

Digitally Signed
Name: ASHIS KUMAR DASH
Joint DGFT
Date: 07-Mar-2024 17:50:45
Reason: ASHIS KUMAR DASH@NIC.IN
Location: RA VADODARA