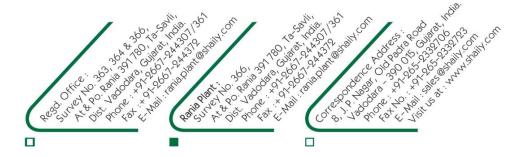




CIN # L51900GJ1980PLC065554



SEPL/SE/Jun/22-23 June 01, 2022

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 Compliances 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: Audio Recording of Earnings Call held on 31st May, 2022

Ref: Regulation 30 of the SEBI Listing Regulations, 2015

Dear Sir/Madam,

We refer to our letter dated May 29, 2022 and May 30, 2022 regarding intimation of Earnings call and Investor Presentation respectively.

The Audio Recording of the Earnings call held on 31st May, 2022 is uploaded on the website of the Company www.shaily.com/investors and can be accessed at https://www.shaily.com/investors

Transcript of the same shall be submitted separately.

Kindly take the same on record.

Thanking You.

Yours truly,

For Shaily Engineering Plastics Limited

Preeti Sheth Asst. Company Secretary ICSI M.No. ACS36624