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Visit to us: www.shaily.com

SEPL/SE/Apr/1920
April 15, 2019

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

Sub : Compliance Certificate for half year ended on 31st March, 2019

Ref : Regulation 7(3) of the SEBI Listing Regulations, 2015

Sir,

We herewith certify that all the activities in relation to both physical and electronic share transfer facilities for the Company are maintained by the Company's Registrar & Share Transfer Agent viz., M/s BigShare Services Pvt. Ltd.

We further confirm that M/s BigShare Services Pvt. Ltd is registered with the Securities and Exchange Board of India vide Registration No. INR000001385 to act as Registrar and Share Transfer Agents.

Kindly take the same on record.

Thanking You

Yours truly,

For Shaily Engineering Plastics Limited



Preeti Sheth
Asst. Company Secretary &
Compliance Officer

For BigShare Services Pvt. Ltd



Ashok Shetty
Compliance Officer