

Regd. Office & Rania Plants :
Survey No 363, 364 & 366,
At & Po. Rania 391 780, Ta-Savli,
Dist. Vadodara, Gujarat, India.
Phone : +91-9667-944372
Fax : +91-9667-944379
E-Mail : rania.plant@shaily.com

Halol Plant :
707, GIDC, Halol - 389 350,
Dist. Panchmahals, Gujarat, India.
Phone : +91-9676-999713/14
Fax : +91-9676-920183
E-Mail : halol.plant@shaily.com

Correspondence Address :
8, J. P. Naser, Old Padra Road
Vadodara - 390 015, Gujarat, India
Phone : +91-965-9339706
Fax No : +91-965-9339793
E-Mail : sales@shaily.com
Visit us at : www.shaily.com

SEPL/SE/Oct/1920
October 12, 2019

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

Sub : Certificate for half year ended on September 30, 2019

Ref : Regulation 40(9) of the SEBI Listing Regulations, 2015.

Sir,

We enclose herewith certificate for half year ended on 30th September, 2019, 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.

Kindly take the same on record.

Thanking You.

Yours truly,

For Shaily Engineering Plastics Limited


Chintan Shah
Chief Financial Officer

Encl : a/a

CERTIFICATE

**[Reg. 40(9) of SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015]**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Shaily Engineering Plastics Limited** [CIN: L51900GJ1980PLC065554] as maintained by 'Bigshare Service Private Limited' (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from April 1, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and also maintained by **Shaily Engineering Plastics Limited** and based on the information provided by the Company, we hereby certify that Company has delivered during the half year ended on September 30, 2019:

- A) Share Certificate(s) relating to the Share Transfer forms (including Transmissions etc) received during the period from April 1, 2019 to September 30, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgement of proper document.



S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
C.P. No. 2863



UDIN: F003677A000055685

Date: October 11, 2019

Place: Vadodara