

**SEPL/SE/April/24-25**  
**April 12, 2024**

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

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended on 31st March 2024**

**Dear Sir,**

We enclose herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, issued by the Company's Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited for the quarter ended on 31<sup>st</sup> March 2024.

Kindly take the same on record.

Thanking you,

Yours truly,  
**For Shaily Engineering Plastics Ltd.**

**Dimple Mehta**  
**Company Secretary & Compliance Officer**  
ICSI M. No. ACS31852

*Encl. a/a*

Ref No. BSS/74(5)  
Date: 11/04/2024

SHAILY ENGINEERING PLASTICS LTD  
Survey # 364/366  
Post Rania  
Taluka Savli  
VADODARA  
391780

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2024.**

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**