

**SEPL/SE/Jan/22-23**  
**January 09, 2023**

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

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> December, 2022**

**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> December 2022.

Kindly take the same on record.

Thanking you,

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

DIMPLE  
ASHWINBHAI  
MEHTA

Digitally signed by DIMPLE ASHWINBHAI MEHTA  
DN: cn=Dimple, o=SHAILY ENGINEERING PLASTICS LTD,  
serialNumber=2858610549634b4aadc7aa64744d79  
5  
2.5.4.20=1d1e407235b621091a233decb769954c330  
20928e0c09952a21748d07fa48b,  
postalCode=390012, st=Gujarat,  
serialNumber=be971a7b4c51f8ba6e3310581e6785  
62b6fa3153686a4a365a3eccc8f8a, cn=DIMPLE  
ASHWINBHAI MEHTA  
Date: 2023.01.09 11:58:22 +05'30'

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

*Encl. a/a*



**Bigshare Services Pvt. Ltd.**



Ref No. BSS/REG74(5)

Date: January 5, 2023

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 31/12/2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019  
CDSL/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 subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, 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 if any 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**

**(An Association Company of Transfer Online Inc., USA)**