

SEPL/SE/Apr/1920
April 17, 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 March 31, 2019.

Ref : Regulation 40(10) of the SEBI Listing Regulations, 2015.

Sir,

We enclose herewith certificate for half year ended on 31st March, 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


Preeti Sheth
Asst. Company Secretary
ICSI M. No. A36624

Encl : a/a

CERTIFICATE

For the Half Year ended on March 31, 2019

[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] maintained by 'Bigshare Service Private Limited' (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **Shaily Engineering Plastics Limited** and based on the information provided by the Company, hereby certify that Company has delivered during the half year ended on 31st March, 2019:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each form except in one case where transfer of 1,000 shares was completed after 30days due to additional KYC requested from the shareholder.
- 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



Date: April 17, 2019
Place: Vadodara