

Regd. Office & Rania Plants :  
 Survey No. 363, 364 & 366,  
 At & Po. Rania 391780, Dist. Vadodra, Gujarat, India.  
 Phone : +91-2667-944307/361  
 Fax : +91-2667-944372  
 E-Mail : rania.plant@shaily.com

Halol Plant :  
 707, GIDC, Halol - 389 350,  
 Dist. Panchmahals, Gujarat, India.  
 Phone : +91-2676-292913/14  
 Fax : +91-2676-292083  
 E-Mail : halol.plant@shaily.com

Correspondence Address :  
 8, J.P. Nagar, Old Padra Road  
 Vadodra - 390 015, Gujarat, India.  
 Phone : +91-265-2339706  
 Fax No. : +91-265-2339723  
 E-Mail : sales@shaily.com  
 Visit us at : www.shaily.com

**SEPL/SE/May/21-22**  
**July 23, 2021**

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

**Sub : Disclosure regarding non-applicability for “Large Corporate”**

**Ref : SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dtd November 26, 2018**

Dear Sir,

We refer to the captioned SEBI circular read with BSE Circular Ref No. LIST/COMP/05/2019-20 dtd April 11, 2019. Pursuant to the same, we herewith submit that Shaily Engineering Plastics Limited (“the Company”) does not fulfill the criteria as specified under Para 2.2. of the above referred circular as on March 31, 2021 and hence, the Company does not fall under the criteria of “Large Corporate”.

Details required under Disclosure as per Annexure – A of the said circular is as under :

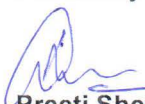
Sr.#	Particulars	Details
1	Name of the Company	Shaily Engineering Plastics Limited
2	CIN	L51900GJ1980PLC065554
3	Outstanding (long term) borrowing of the Company as on 31 <sup>st</sup> March, 2021, as applicable (Rs. in cr)	Rs. 115.95 cr
4	Highest Credit Rating (for long term bank facilities) during the previous financial year	CARE A-
5.	Name of Credit Rating Agency	CARE Ratings Limited
6.	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE Limited

We confirm that we are not identified as a Large Corporate as per applicability criteria given under the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dtd November 26, 2018.

Kindly take the same on record.

Thanking You.

Yours truly,  
**For Shaily Engineering Plastics Limited**

  
**Preeti Sheth**  
 Asst. Company Secretary



  
**Chintan Shah**  
 Chief Financial Officer