



**Shaily Engineering  
Plastics Limited**

CIN # L51900GJ1980PLC065554

Regd. Office & Rania Plants :  
Survey No. 363, 364 & 366,  
At & Po. Rania 391780, Tal. Savli,  
Dist. Vadodra, Gujarat, India.  
Phone : +91-9667-944307/361  
Fax : +91-9667-944379  
E-Mail : rania.plant@shaily.com

Halo Plant :  
707, GDC, Halo - 389 350,  
Dist. Panchmahals, Gujarat, India.  
Phone : +91-9676-92913/14  
Fax : +91-9676-920183  
E-Mail : halo.plant@shaily.com

Correspondence Address :  
B, J. P. Nagar, Old Padra Road  
Vadodra - 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/17-18  
October 12, 2017**

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

**Sub : Compliance Certificate for half year ended on September 30, 2017**

**Ref : Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir,

We herewith certify that all the activities in relation to both physical and electronic share transfer facilities for the Company are maintained by the Company's Registrar & Share Transfer Agent viz., **M/s BigShare Services Pvt. Ltd.**

We further confirm that M/s BigShare Services Pvt. Ltd is registered with the Securities and Exchange Board of India vide Registration No. INR000001385 to act as Registrar and Share Transfer Agents.

Kindly take the same on record.

Thanking You

Yours truly,

**For Shaily Engineering Plastics Limited**

**For BigShare Services Pvt. Ltd**

  


**Sanjay Shah  
CFO & Vice President - Finance**



**Ashok Shetty  
Compliance Officer**