



**Shaily Engineering
Plastics Limited**

CIN # L51900GJ1980PLC065554

Regd. Office & Rania Plants :
Survey No. 363, 364 & 366,
At & Po. Rania 391780, Ta-Savli,
Dist. Vadodara, Gujarat, India.
Phone : +91-2667-944379
E-Mail : rania.plant@shaily.com

Halol Plant :
707, GIDC, Halol - 389 350,
Dist. Panchmahals, Gujarat, India
Phone : +91-2676-220183
E-Mail : halol.plant@shaily.com

Correspondence Address :
8, J. P. Nagar, Old Padra Road
Vadodara - 390 015, Gujarat, India
Phone : +91-265-2339706
E-Mail : sales@shaily.com
Visit us at : www.shaily.com



**SEPL/SE/Oct/17-18
October 17, 2017**

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

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

Ref : Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

We enclose herewith certificate for half year ended on 30th September, 2017, 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


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



Encl : a/a

CERTIFICATE

For the Half Year ended on September 30, 2017

[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 April, 2017 to 30th September, 2017 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 September 30th, 2017.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.



Suresh Kumar Kabra
Partner
Samdani Shah & Kabra
Company Secretaries
CP # 9927



Date: October 17, 2017

Place: Vadodara