



**CERTIFICATE**

**For the Half Year ended on September 30, 2018**

**[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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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 30<sup>th</sup> September, 2018:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement 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 lodgement.

  
**S. Samdani**  
**Partner**  
**Samdani Shah & Kabra**  
**Company Secretaries**  
**C.P. No. 2863**



**Date: October 17, 2018**  
**Place: Vadodara**