

CIN # L51900GJ1980PLC065554

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SEPL/SE/Oct/1819 October 17, 2018

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 September 30, 2018.

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

Sir,

We enclose herewith certificate for half year ended on 30th September, 2018, 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

STILL STREET

Encl: a/a

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 1stApril, 2018 to 30th 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 30thSeptember, 2018:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1stApril, 2018 to 30th 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.

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Samdani Shah & Kabra Company Secretaries C.P. No. 2863

Date: October 17, 2018 Place: Vadodara