SHAILY
Engineering Plastics Ltd

CIN # L51900GJ1980PLC065554

Regd. Office & Rania Plants:
Survey No. 363, 364 & 366,
At & Po. Rania 391 780, Ta-Savli,
Dist. Vadodara, Gujarat, India.
Phone : +91-2667-244307/361
Fax : +91-2667-244379
E-Mail : rania.plant@shaily.com

Halol Plant:
707, GIDC, Halol - 389 350,
Dist. Panchmahals, Gujarat, India.
Phone : +91-2676-222913/14
Fax : +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
Fax No. : +91-265-2339723
E-Mail : sales@shaily.com
Visit us at : www.shaily.com

**SEPL/SE/Oct/1819**
**October 18, 2018**

**The General Manager**
**Corporate Relations/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 30th September, 2018**

**Ref : Regulation 7(3) of the SEBI Listing 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**

**Preeti Sheth**
**Asst. Company Secretary &**
**Compliance Officer**

**For BigShare Services Pvt. Ltd**

**Ashok Shetty**
**Compliance Officer**