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Visit us at : www.shaily.com

SEPL/SE/Apr/18-19  
April 10, 2018

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

**Sub : Compliance Certificate for half year ended on 31<sup>st</sup> March, 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**

**Sanjay Shah**  
**Chief Strategy Officer**

**For BigShare Services Pvt. Ltd**



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

