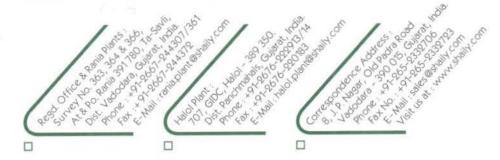




CIN # L51900GJ1980PLC065554



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

Scrip Code: 501423

The General Manager Corporate Relations/Listing Department **BSE Limited** Floor 25, P.J. Towers, Dalal Street, Mumbai - 400 001

Sub : Compliance Certificate for half year ended on 31st 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

For BigShare Services Pvt. Ltd

Sanjay Shah

Chief Strategy Officer

Ashok Shetty

Compliance Officer