

SEPL/SE/Oct/20-21
October 14, 2020

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

Sub : Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015
Ref : Regulation 40 (10) of the SEBI Listing Regulations, 2015

Sir,

We enclose herewith certificate for half year ended on 30th September, 2020, 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.

Thanking You

Yours truly,
For Shaily Engineering Plastics Limited



Preeti Sheth
Asst. Company Secretary
ACS36624

Encl : a/a

CERTIFICATE

[Reg. 40(9) of the 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** (Company) having CIN: L51900GJ1980PLC065554, maintained by 'Bigshare Services Pvt. Ltd.' (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from April 01, 2020 to September 30, 2020, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and as also maintained by the Company and based on the information provided by the Company, we hereby certify that during the Half Year ended on September 30, 2020;

There was neither transfer, transmission, duplicate, sub-division, renewal, splitting of share certificates nor exchange or endorsement of calls / allotment monies during the period from April 01, 2020 to September 30, 2020.


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863



UDIN: F003677B000932484

Date: October 13, 2020
Place: Vadodara