

SEPL/SE/Apr/24-25
April 05, 2024

**The General Manager,
Corporate Relations/Listing
Department
BSE Limited**

Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 501423

**The Manager,
Listing Department
National Stock Exchange of India
Limited**

Exchange Plaza,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: SHAILY

**Sub : Compliance Certificate for year ended on 31st March
2024**

**Ref : Regulation 7(3) of the SEBI (Listing Obligations and
Disclosure Requirements) 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

**Dimple Mehta
Company Secretary &
Compliance Officer
M. No. A31582**

Authorised Signatory