



**SEPL/SE/Apr/22-23**  
**April 15, 2022**

**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 : 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 year ended on 31<sup>st</sup> March, 2022, 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**  
ICSI M.No. ACS36624

*Encl : a/a*

### Share Transfer Compliance 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 Private Limited' (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from April 01, 2021 to March 31, 2022, 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 the Company has delivered during the Year ended on March 31, 2022;

- A. Share Certificate(s) relating to the Share Transfer forms (including Deletion / Transmissions etc.) received during the period from April 01, 2021 to March 31, 2022, as entered in the Memorandum of Transfers, have been issued within 30 days from the respective date of lodgment of each form except those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment

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



**PR# 1079/2021**  
**UDIN: F003677D000083735**

Date: April 12, 2022  
Place: Vadodara