

**SEPL/SE/July/23-24**  
**July 8, 2023**

**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 : Reconciliation of Share Capital Audit Report for the quarter ended on  
30<sup>th</sup> June 2023**

**Ref : Regulation 76 of the SEBI (Depositories & Participants) Regulations,  
2018.**

**Sir,**

We enclose herewith Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> June 2023, in terms with Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018, issued by M/s Samdani Shah & Kabra, Company Secretaries, Vadodara.

Kindly take the same on record.

Thanking You

Yours truly,  
**For Shaily Engineering Plastics Limited**

**Dimple Mehta**  
**Company Secretary & Compliance Officer**  
ICSI M. No. ACS 31582

*Encl : a/a*

**Reconciliation of Share Capital Audit Report**

[As per Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018]

1	Quarter Ended	:	June 30, 2023				
2	ISIN	:	INE151G01010				
3	Face Value	:	Rs. 10/-				
4	Name of the Company	:	<b>Shaily Engineering Plastics Limited</b>				
5	Registered Office Address	:	Survey No. 364/366, AT & PO. Rania, Taluka Savli, Vadodara - 391780, Gujarat, India.				
6	Correspondence Address	:	8, J.P. Nagar, Old Padra Road, Vadodara - 390015, Gujarat, India.				
7	Telephone No.	:	02667 244307				
	Fax No.	:	-				
8	Email Address	:	<a href="mailto:investors@shaily.com">investors@shaily.com</a> / <a href="mailto:secretarial@shaily.com">secretarial@shaily.com</a>				
9	Names of the Stock Exchanges where Company's securities are listed	:	<ul style="list-style-type: none"> <li>▪ BSE Limited, Mumbai (BSE)</li> <li>▪ National Stock Exchange of India Limited, Mumbai (NSE)</li> </ul>				
			<b>Number of Shares</b>			<b>% of Total Issued Capital</b>	
10	<b>Issued Capital</b>	:	91,73,502			100.00	
11	<b>Listed Capital</b> (Exchange wise) - BSE	:	91,73,502			100.00	
	(as per Company records) - NSE	:	91,73,502				
12	Shares held in dematerialized form - CDSL	:	23,32,224			25.43	
13	Shares held in dematerialized form - NSDL	:	68,36,326			74.52	
14	Shares held in <b>Physical</b> form	:	4,952			0.05	
15	<b>Total No. of Shares</b> (12+13+14)	:	91,73,502			100.00	
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)					Not Applicable	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below					Not Applicable	
	Particulars *	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for SE (Specify Names)
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	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No) If not, updated up to which date	:	Yes				
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Nil				



RSC0623SEPL

20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, Reason why?	:	Not Applicable		
21	Mention the total no. of requests, if any, confirmed after 21 days, and the total no. of requests pending beyond 21 days with the reasons for delay:				
	Total No. of demat request	:	No. of requests	No. of shares	Reasons of delay
	Confirmed after 21 day	:	0	0	-
	Pending for more than 21 days	:	0	0	-
22	Name, Telephone & Fax No. of Compliance Officer of the Company	:	Ms. Dimple Mehta, Company Secretary & Compliance Officer Ph. # 9924305234 Fax # –		
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	:	S. Samdani Samdani Shah and Kabra Company Secretaries 702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara - 390 023, Gujarat, India. Ph. # 0265 – 2311933 / 2988933, Fax # – CP # 2863		
24	Appointment of common agency for Share Registry work	:	Bigshare Services Pvt. Ltd. Office No S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, Maharashtra, India. Tel. # 022-62638200		
25	Any other detail that the auditor may like to Provide (e.g. BIFR, company delisting from SE, Company changed its name etc.)	:	-		

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



ICSI Peer Review # 1079/2021  
ICSI UDIN:F003677E000570188

Place: Vadodara | Date: July 8, 2023