

SEPL/SE/October/26-27**09th October 2026**

**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 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended on 30th September 2026**

Dear Sir,

We enclose herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, issued by the Company's Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited for the quarter ended on 30th September 2026.

Kindly take the same on record.

Thanking you,

Yours truly,

For Shaily Engineering Plastics Ltd.

Harish Govind
Govind Punwani
Punwani
Date: 2026.10.09 14:58:38
+05'30'

Harish Punwani**Company Secretary & Compliance Officer****A50950***Encl. a/a*

Ref No. BSS/SE-AU

Date: 09/10/2026

SHAILY ENGINEERING PLASTICS LTD
Survey # 364/366
Post Rania
Taluka Savli,
VADODARA 391780

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Note: We hereby confirm that during the quarter ended 30th September 2026, we have not received any Demat & Remat request for processing.

We request you to kindly take note of the above in your records.

Thank you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Sandeep More
Authorised Signatory**

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com