

SEPL/SE/Oct/25-26**13th October 2025**

**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 2025**

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 2025

Kindly take the same on record.

Thanking you,

Yours truly,

For Shaily Engineering Plastics Ltd.

Harish Punwani

Company Secretary & Compliance Officer

A50950

Encl. a/a

Ref No. BSS/74(5)

Date: 10/10/2025

SHAILY ENGINEERING PLASTICS LTD

Survey # 364/366

Post Rania

Taluka Savli

Vadodara 391780

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September

2025, 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.

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

Thanking you,

Yours faithfully,



Vikas Singh

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