

SEPL/SE/Jan/25-26**08th January 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 31st December 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 31st December 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*



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU

Date: 07/01/2026

Shaily Engineering Plastics Limited
Survey # 364/366,
Post Rania,
Taluka Savli,
Vadodara.
Pin -391780

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2025.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
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