



CIN # L51900GJ980PLC065554


**SEPL/SE/Jan/25-26**
**08<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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*



**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 31<sup>st</sup> 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 31<sup>st</sup> 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**