

SEPL/SE/Jan/25-26**09th 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: Submission of revised certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December 2025

Dear Sir/Ma'am,

This is reference to the certificate submitted under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 dated January 7, 2026, to the exchange. However, we would like to inform you that there are some technical errors in the said certificate issued by our (Registrar and Transfer Agent) M/s Bigshare Services Private Limited. Further, our RTA has issued a revised certificate under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018 dated January 8, 2026.

The same is enclosed with this letter.

Kindly take the same on records and oblige.

Thanking you,

Yours truly,

For Shaily Engineering Plastics Ltd.**Harish Punwani****Company Secretary & Compliance Officer****A50950***Encl. a/a*



Bigshare Services Pvt. Ltd.

Date: 08/01/2026

Shaily Engineering Plastics Limited
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 31st December 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 31st December 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,
For Bigshare Services Pvt. Ltd

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office

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