


 ISO 13485:2016  
 ISO 13786:2017  
 Approved

**MDSAP**  
 Approved

CIN # L51900GJ980PLC065554


**SEPL/SE/Jan/25-26**
**09<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: Submission of revised 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/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*



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

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.  
Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com