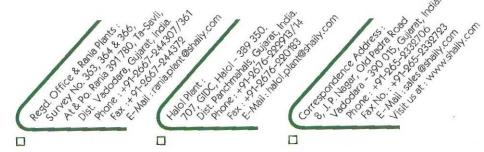


CIN # L51900GJ1980PLC065554



Date: December 7, 2019

The General Manager Corporate Relations/Listing Department BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 501423

Dear Sir/Madam,

Subject: GST Search in company's Rania unit

We would like to inform you that the Goods and Service Tax Authorities carried out search proceedings at the company's Rania Unit and the same has ended. As a law abiding corporate, the company is extending all co-operations in this regard. The investigation and submission by the company is continuing.

We would further like to clarify that this has no impact on our routine operations. We will keep the Stock Exchange informed about further developments on the above matter.

We humbly request your good office to kindly consider and take note of the abovementioned information in your records.

Thanking you,

Yours faithfully,

For Shaily Engineering Plastics Limited

Chintan Shah

Chief Financial Officer