MPL PLASTICS LIMITED

CIN NO. L25209MH1992PLC066635

Regd. Office: 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane. Pin - 401 104 Email Id.: vishakhaj@mplindia.in, pankaj@mplindia.in

Website: www.mplindia.in, Tel. 28455450, 28458967

Date: 10th July, 2023

To, Department of Corporate Services, BSE LIMITED, Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400001

SCRIP CODE: 526143

Subject: - Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th June, 2023

Dear Sir / Madam,

With reference to the captioned subject, we attach herewith a copy of Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 received from Link Intime India Private Limited, Registrar and Share Transfer Agents of the company for quarter ended 30th June, 2023

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, For MPL Plastics Limited

VISHAKHA JAIN COMPANY SECRETARY AND COMPLIANCE OFFICER



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 07/07/2023

The Company Secretary

MPL Plastics Limited

2, Ashish Warehouse Corporation,
Near Classic Studio, Mira Bhayander Road,
Kashimira

Thane 401104

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sharmila Amin

Associate Vice President - Corporate Registry