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.: pankaj@mplindia.in,site: www.mplindia.in, Tel. 28455450, 28458967

Date: 17th April, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Dear Sir,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock Code: 526143

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st October, 2022 to 31st March, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you, we are,

For MPL Plastics Limited

for Link Intime India Private Limited

VISHAKHA JAIN COMPANY SECRETARY AND COMPLIANCE OFFICER

Authorised Signatory