

# 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](mailto:vishakhaj@mplindia.in) Website: [www.mplindia.in](http://www.mplindia.in), Tel. 28455450, 28458967

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Date: 13<sup>th</sup> April, 2023

BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

SCRIP CODE: 526143

**Subject:- Certificate from Practicing Company Secretary for the half year ended 31<sup>st</sup> March, 2023**

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Dear Sir,

With reference to captioned subject, we attached herewith a copy of Certificate from Practicing Company Secretary pursuant to Clause 9 of Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Kindly acknowledge the receipt

Thanking you,

Yours faithfully,  
For MPL Plastics Limited



VISHAKHA JAIN  
COMPANY SECRETARY AND  
COMPLIANCE OFFICER

**SHAILESH KACHALIA**

**Practising Company Secretary**

Om Sri Co-op. Hsg. Society Ltd.  
A wing, Flat no. 7, 1st Floor,  
Near Shanti Ashram,  
Borivali (W), Mumbai 400 103.  
Cell. 9892534153  
Email:- shaileshmay@gmail.com

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)  
REGULATIONS 2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH 2023**

I have examined all relevant books, registers, forms, documents, papers and other documents relating to MPL PLASTICS LIMITED by LINK INTIME INDIA PRIVATE LIMITED and based on the information provided by the Company and RTA :

I hereby certify that, the Company has delivered (issued) during the financial year ended on 31<sup>st</sup> March, 2023 the certificates of shares within fifteen days of the date of lodgment for transfers, transmission, sub-division, consolidation, renewal, exchange etc.

**Date: - 13<sup>TH</sup> April, 2023**  
**Place: Mumbai**

*Shail A-K.*  
**Shailesh Kachalia**  
**C.P.3888**  
**Membership no. 1391**  
**C.P. No.3888**  
**Udin No. F001391E000083517**

