

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 - 401 104
Tel. : 2845 5450 / 2845 8967 • E-mail : mplho@mplindia.in • Website : www.mplindia.in

Date: 19-04-2024

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

SCRIP CODE: 526143

Subject:- Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Financial Year ended 31st March, 2024:

Dear Sir/ Madam,

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, 2024.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For MPL Plastics Limited



Milan Bhogil Bhaya
Chief Financial Officer

VIKAS R CHOMAL AND ASSOCIATES

PRACTICING COMPANY SECRETARIES

Head Office: A/B-201, Manas Bldg, Kharkar Alley, Thane West, Thane 400601.

Branch office: C/O Dalal Desai & Kumana, Chartered Accountants, Union Co.op Insurance Bldg, 2nd Flr, 23, P M Road, Fort Mumbai 400001.

EMAIL: csvrca@gmail.com / vikas@vrca.co.in, **Phone:** 022-25410931 / 9867811641

CERTIFICATE UNDER
REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **MPL Plastics Limited** (“the Company”), bearing CIN: **L25209MH1992PLC066635** having its Registered Office at 2, Ashish Warehouse, Punjab Foundry Indl Est. Nr. Classic Studio, Mira Bhayander Road, Kashimira, Thane, Mira Road East, Maharashtra, India, 401104 maintained by **Link Intime India Private Limited (RTA)**, Registrar and Share Transfer Agents of the Company, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent of the Company, I, hereby certify as follows, for the Financial Year ended 31st March, 2024:-

- (A) There were no requests received relating to the physical share transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Shares received during the Financial Year from 1st April, 2023 to 31st March, 2024.
- (B) All Certificates/Letter of Confirmations in respect of valid and complete requests for transfer, transmissions, name deletions, name corrections, duplicate share certificate(s) have been issued/dispatched within thirty days from the respective date of lodgment of requests.
- (C) Any other information, if applicable. - None

For Vikas R. Chomal & Associates
Company Secretaries

VIKAS
RAMCHAN
DRA
CHOMAL

Digitally signed
by VIKAS
RAMCHANDRA
CHOMAL
Date: 2024.04.19
12:01:30 +05'30'

Vikas R. Chomal
(Proprietor)

FCS No. 11623

C.P. No. 12133

ICSI UDIN: F011623F000183399

ICSI Firm Peer Review Reg. No: S2013MH216500

Date: 19-04-2024

Place: Thane, Maharashtra