

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 Website: www.mplindia.in, Tel. 28455450

Date: 16th January, 2025

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

SCRIP CODE: 526143

Dear Sir/Madam,

Subject:- Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2024

We are attaching herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2024 duly signed by Practicing Company Secretary.

Thank You,

Yours faithfully,

For MPL Plastics Limited



Vishakha Jain

Company Secretary and Compliance 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:** 9867811641

RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE

1.	For Quarter ended	:	31.12.2024	
2.	ISIN	:	INE343A01016	
3.	Face Value	:	Rs.10/- (Rupees Ten Only) each	
4.	Name of the Company	:	MPL PLASTICS LIMITED	
5.	Registered Office Address	:	2, Ashish Warehouse, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East),Dist. Thane 401104	
6.	Correspondence Address	:	-	
7.	Telephone and Fax Nos.	:	(Ph.) 022- 28455450	
8.	Email Address	:	vishakhaj@mplindia.in	
9.	Name of the Stock Exchanges where the company's securities are listed:	:	1) BSE Limited	
			No. of Equity Shares	% of Total Issued Capital
10	Issued Capital	:	1,25,00,000	100.00%
11	Listed Capital (Exchange-wise) (As per Company's record)	:	1,12,47,100	89.98%
12	Held in Dematerialized form in CDSL	:	40,84,804	32.68%
13	Held in Dematerialized form in NSDL	:	63,88,841	51.11%
14	Held in physical form	:	20,23,455	16.19%
15	Total No. of Shares (12+13+14)	:	1,24,97,100	
16	Reasons for differences if any, between 1. (10&11), 2. (10&15) 3. (11&15)	:	2900 Equity Shares are forfeited and 12,50,000 Equity shares are pending for Listing. 2900 Equity Shares are forfeited. 12,50,000 Equity shares are pending for Listing.	

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17. Certifying the details of changes in share capital during the quarter under consideration:

◆◆◆ Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, any other (to specify)

Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for Stock Exchange (specify names)
-	-	-	-	-	-	-

18.	Register of Members is updated (Yes/No)	:	Yes
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	:	N.A.
20.	Has the Company resolved the matter mentioned in Point No. 19 above, in the current quarter	:	N.A.
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay	:	Nil
22.	Names, Telephone and Fax No. of Compliance Officer of the Company	:	Ms. Vishakha Jain – Tel No. 2845 5450
23.	Name, Telephone and Fax no., Registration No. of the Auditor	:	Mr. Vikas R. Chomal, Practicing Company Secretary Proprietor Vikas R. Chomal & Associates A/B, 201, Manas Building, 2 nd Floor, Kharkar Alley, Thane (West) – 400 601, Maharashtra, Tel.: 9867811641 ICSI Membership No.: FCS No.11623; Certificate of Practice (CP) No.: 12133

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24.	Appointment of Common Agency for Share registry work, If yes, name & address:	:	Yes M/s. MUFG Intime India Private Ltd. (Formerly known as Link Intime India Pvt Ltd) C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083. Ph. No: +91 22 49186000 Fax: +91 22 4918 6060 SEBI Registration No. INR000004058 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in
25.	Any other details that the Auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, Company changed its name etc.)	:	The company wrongly demated 1,00,000 Equity shares which are pending for Remat.

FOR VIKAS R CHOMAL AND ASSOCIATES

VIKAS

RAMCHAND

RA CHOMAL

Digitally signed by VIKAS
RAMCHANDRA CHOMAL
Date: 2025.01.16 11:32:50 +05'30'

VIKAS R CHOMAL

PRACTICING COMPANY SECRETARIES

FCS NO.: 11623

COP No.: 12133

Place: Thane, Maharashtra

Date: 16th January, 2025

UDIN: F011623F003694863

ICSI Firm Peer Review Reg No: S2013MH216500