



**Ecoplast Ltd.**

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Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396002, Gujarat.  
CIN-L25200GJ1981PLC004375

17<sup>th</sup> April 2017

To,  
The General Manager  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai 400 001



ISO 9001, 14001  
& 22000  
Certified Co.

**Scrip code: 526703**

Sub.: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015

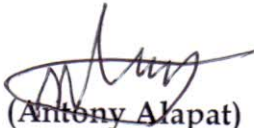
Dear Sir,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, enclosed please find the Certificate from the practicing company secretary for the half year ended 31.03.2017.

Thanking you.

Yours faithfully,

**For ECOPLAST LIMITED**

  
(Antony Alapat)  
Compliance Officer

Encl.: As above

Head Office : 4, Magan Mahal, 215, Sir M.V. Road, Andheri (E), Mumbai - 400 069.

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2017**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ECOPLAST LIMITED (the Company) maintained by TSR Darashaw Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

A) 1.a. the Company has delivered during half year ended on 31st March, 2017 share certificates relating to the transfer of shares received during the period from 1st October, 2016 to 31st March, 2017, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. the Company has delivered during half year ended on 31st March, 2017 share certificates in respect of request relating to renewal received during the period from 1st October, 2016 to 31st March, 2017, within thirty days, from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests for consolidation, sub-division (split), exchange or endorsement of calls/allotment monies during the said period.

B) Any other information, if applicable: ---

Place: Mumbai  
Date: April 08, 2017



For Parikh & Associates

A handwritten signature in black ink, appearing to be "P.N. Parikh".

P.N.Parikh  
FCS: 327 CP: 1228