

# BISIL PLAST LIMITED

(Formerly known as Bisleri Gujarat Ltd.)

[CIN: L17119GJ1986PLC009009]

Registered Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007.

Phone : 26588065 E-mail : [bisilplast@yahoo.com](mailto:bisilplast@yahoo.com) Telefax : 91-79 / 26588054

Works: Plot No:2410/11, GIDC Industrial Estate, Chhatral (N.G) Tele : 02764 – 233958 Fax : 02764 – 234254

7<sup>th</sup> April, 2017

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Company Code No. 531671

## Ahmedabad Stock Exchange Limited,

Kamdhenu Complex, 1st Floor,  
Opp. Sahajanand College,  
Panjara Pole, Ambawadi,  
Ahmedabad - 380 015

Company Code No. 9205

Dear Sir;

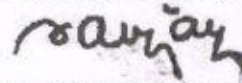
### Sub: PCS Certificate in terms of Reg. 40 of SEBI (LODR)

We are enclosing herewith PCS Certificate in terms of Reg. 40 of SEBI (LODR) dated 7<sup>th</sup> April, 2017 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for the half year ended on 31<sup>st</sup> March, 2017.

Thanking you,

Yours faithfully,

For BISIL PLAST LIMITED



SANJAY S. SHAH  
MANAGING DIRECTOR



Encl: As above.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR), REGULATIONS, 2015**

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

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Bisil Plast Limited** (Company CIN – L17119GJ1986PLC009009) having its Registered Office at 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad - 380 007 maintained by **M/s. Link Intime India Private Limited, RTA** of the Company, pertaining to transfer of Equity Shares of the Company for the period **from 01-10-2016 to 31-03-2017** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by, **M/s. Bisil Plast Limited** with Stock Exchanges and basing on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2017:**

- A) Share Certificate relating to the Share Transfer forms received during the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** as entered in the Memorandum of Transfers have been issued within **15 days** from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate, consolidated, sub-division, renewal, endorsement of call/ allotment money, transmission and split certificates have been issued within **21/30 days** of lodgment as may be applicable.

**For KASHYAP R. MEHTA & ASSOCIATES**  
**COMPANY SECRETARIES**  
FRN: S2011GJ166500



Date: 7<sup>th</sup> April, 2017  
Place: Ahmedabad

**KASHYAP R. MEHTA**  
**PROPRIETOR**  
FCS: 1821 - COP NO. : 2052