



**Ecoplast Ltd.**

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Website: [www.ecoplastindia.com](http://www.ecoplastindia.com)

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

12<sup>th</sup> October 2017

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



ISO 9001, 14001  
& 22000  
Certified Co.

**Scrp 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 30.09.2017.

Thanking you.

Yours faithfully,

**For ECOPLAST LIMITED**

(Antony Alapat)  
Compliance Officer

Encl.: As above

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

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 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 1st April, 2017 to 30th September, 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 30<sup>th</sup> September, 2017 share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 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. As per the records made available to us there were no requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017

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

Place: Mumbai  
Date: October 10, 2017



For Parikh & Associates

  
P.N.Parikh  
FCS: 327 CP: 1228