

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 Telefax : 91-79 / 26588054

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

Date: 7th April, 2017

BSE Limited Listing Department, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code: 531671	Ahmedabad Stock Exchange Limited Kamdhenu Complex, Panjara Pole, Ambawadi, Ahmedabad - 380 015 Script Code: 9205
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Dear Sirs,

Sub: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) for the half year ended 31st March, 2017

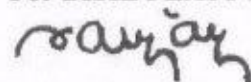
We being the Managing Director of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that the M/s. Bisil Plast Limited having its Registered Office at 406, Silver Oaks Commercial Complex, Opposite Arun Society, Paldi, Ahmedabad -380 007 has appointed M/s. Link Intime India Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s. Bisil Plast Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Bisil Plast Limited during the period from 1st October, 2016 to 31st March, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and M/s. Link Intime India Private Limited has maintained all the records of the activities in relation to both physical and electronic share transfer of the Company.

We request you to take this certificate on record.

For BISIL PLAST LIMITED

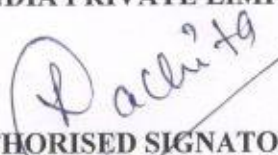


SANJAY S. SHAH
MANAGING DIRECTOR



FOR LINK INTIME INDIA PRIVATE LIMITED,




AUTHORISED SIGNATORY