

Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurugram Road, Tel: 0124-2341218, 2340806 Haryana - 122 015, India.

Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Email: admin@machino.com Website: www.machino.com

Date: 13th October, 2020

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street. Mumbai-400001 corp.relations@bseindia.com Security Code No.: 523248

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th September, 2020

Dear Sir/ Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Confirmation Certificate dated 9th October, 2020 received from M/s Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30th September, 2020 certifying that the securities comprised in the certificates of securities dematerialised have been listed on the stock exchange where the earlier issued securities are listed.

This is for your kind information and record.

Thanking You

Yours faithfully,

For Machino Plastics Limited

Aditya Jindal

Chairman cum Managing Director



Clankit ASSIGNMENTS LIMITE

9th October, 2020

To
Ms. Reetika Pant,
Company Secretary
Machino Plastics Limited
Plot no 3 Maruti Joint Venture Complex
Udyog Vihar Phase-IV
Gurgaon – 122015

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September, 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Machino Plastics Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
 This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS UMITED

Abhinav Kumar Agrawal Deputy General Manager