



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: 14th October, 2020

MPL/BSE/ September /2020

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

corp.relations@bseindia.com

Security Code No. : 523248

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September , 2020

Dear Sir/Madam,

In compliance with the Regulation 40(9) & 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate from M/s. A.K & ASSOCIATES, Company Secretary in Practice for the half year ended on 30th September , 2020 relating to transfer of Shares and Debentures.

This is for your kind information and record.

Thanking You,

Yours faithfully

For **Machino Plastics Limited**

Aditya Jindal

Chairman cum Managing Director



A.K & ASSOCIATES



B-14, Vasant Kunj Enclave, New Delhi-110070
Ph- 9873676963, 011-47519520
Email: -atimakhanna@gmail.com

The Board of Directors
Machino Plastics Limited
Plot No.03 Maruti Joint venture Complex
Udyog Vihar Phase-IV, Gurgaon-122015

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30th September, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Machino Plastics Limited**, Plot No.03, Maruti Joint Venture Complex Udyog Vihar Phase-IV, Gurgaon-122015 maintained and produced before us by Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, Registrar and Share Transfer Agent for **Machino Plastics Limited**, herein after referred to as the 'RTA' pertaining to transfer, Sub -Division, Consolidation, Renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during half year ended on 30th September, 2020:

- i) Issued all Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01st April, 2020 to 30th September, 2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer and sub-division respectively except those rejected on technical grounds. Further, no request for consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the aforesaid period.

For A.K & Associates



Atima Khanna
Company Secretary in Practice
Membership No. F9216
C.P. No. 10296

Date: 13.10.2020
Place: New Delhi
UDIN number- F009216B000935449