Pet Plastics Limited

Regd. Off: 3rd Floor, 323, Panchratna Bldg., Opera House, Mumbai – 400 004. Tel: 022- 23615564. Email – petplasticslimited@gmail.com. Website: www.petplasticslimited.com CIN: L25200MH1985PLC037217

Date: 21/04/2021

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Street, Mumbai - 400 001

Dear Sir,

Sub: - Submission of certificate under Regulation (40)9 & 40(10) of the SEBI (ListingObligation and Disclosure Requirement) Regulation, 2015

Reference: - Security ID: PETPLST/ Security Code: 524046/ ISIN: INE704F01018

With reference to the above cited subject, we are enclosing herewith the Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended on March 31, 2021.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Pet Plastics Limited

Ritesh Vakil Managing Director DIN:00153325

Encl: a/a.



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency, Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064

■: 022 - 6236 0279 ■: mihenhalani@gmail.com

To,
The Board of Directors
Pet Plastics Ltd
3rd floor, Panchratna Bldg, Opera House,
Mumbai - 400004

I have examined all relevant Books, Registers, Forms, Documents and papers of **Pet Plastics Ltd** maintained by **Bigshare Services Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from October 1, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, we hereby certify that;

- A) There were no requests for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from October 1, 2020 to March 31, 2021.
- B) There were no requests for exchange of duplicate and split certificates during the period from October 1, 2020 to March 31, 2021.

Date: 21/04/2021 Place: Mumbai For MIHEN HALANI & ASSOCIATES Practicing Company Secretary

> Mihen Halani (Proprietor) CP No: 12015

FCS No: 9926

UDIN: F009926C000150101