MPL PLASTICS LIMITED

CIN NO. L25209MH1992PLC066635

Regd.Office: 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist.Thane. Pin - 401 104

Email Id.: vishakhai@mplindia.in Website: www.mplindia.in, Tel. 28455450, 28458967

Date: 16th October, 2020

To,
Department of Corporate Services,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai - 400001

SCRIP CODE: 526143

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

Dear Sir,

With reference to the captioned subject, we attach herewith a copy of Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 received from Link Intime India Private Limited, Registrar and Share Transfer Agents of the Company for quarter ended 30th September, 2020.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, FOR MPL PLASTICS LIMITED

Vishakha Jain Company Secretary and Compliance Officer



Date: 12.10.2020

To,
The Compliance Officer / Company Secretary
MPL Plastics Limited
2, Ashish Warehouse Corporation,
Punjab Foundry Industrial Estate,
Near Classic Studio, Mira Bhayander Road, Kashimir,
Thane 401104

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in

Website: www.linkintime.co.in

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby verification by the depository participant and the name of the depositories have been mutilated and cancelled after due members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Balaji Sharma

Vice President – Corporate Registry