

13th April, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Company Code No. 531671

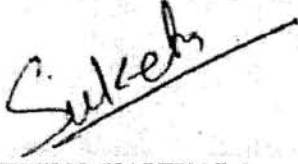
Dear Sir;

Sub: PCS Certificate in terms of Reg. 40 of SEBI (LODR)

We are enclosing herewith PCS Certificate in terms of Reg. 40 of SEBI (LODR) dated 13th April, 2024 certified by M/s. Kashyap R. Mehta & Associates, Company Secretaries for the financial year ended on 31st March, 2024.

Thanking you,

Yours faithfully,

FOR BISIL PLAST LIMITED

SUKETU N. VAYWALA
(DIRECTOR)
(DIN: 07619796)

Encl: As above.

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email :kashyaprmehta@hotmail.com Web : www.cskashyap.in

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR), REGULATIONS 2015

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bisil Plast Limited (CIN– L17119GJ1986PLC009009)** having its Registered Office at 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad – 380 007 maintained by **Link Intime India Private Limited**, RTA of the Company, pertaining to transfer of equity shares of the company for the Financial Year ended on **31st March, 2024** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR), Reg. 2015 and listing agreement entered into by **Bisil Plast Limited** with BSE Limited and basing on the information provided by the Company/RTA of the Company, we hereby certify that during financial year ended on **31st March, 2024**, all certificates have been issued by the Company / RTA of the Company within thirty days of the date of lodgement for transfer, sub-division, consolidation, duplicate, renewal, exchange or endorsement of calls/allotment monies, as the case may be.

For **KASHYAP R. MEHTA & ASSOCIATES**
COMPANY SECRETARIES
FRN: S2011GJ166500



Date: 13th April, 2024
Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR
FCS: 1821 - COP NO. : 2052
PR: 583/2019
UDIN: F001821F000114362