



April 17, 2024

To,

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: TPLPLASTEHE

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 526582

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024

We are enclosing herewith certificate issued by Arun Dash & Associates, Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

You are requested to kindly acknowledge receipt of the above.

Thanking you,

Yours faithfully,

For TPL Plastech Limited

Hemant Soni

VP-Legal, Company Secretary & Compliance Officer

Encl: a/a

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396 210 • **CIN :** L25209DD1992PLC004656

Corporate Office : 203, Centre Point, J. B. Nagar, Andheri - Kurla Road, Near J. B. Nagar Chakala Metro Station, Andheri East, Mumbai - 400 059 • Tel : 022- 6852 4200 • E-mail : info@tplplastech.in • Website : www.tplplastech.in



ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 {SEBI (LODR) Regulations, 2015}

FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024

We have examined the relevant Books, Registers and Records relating to the physical transfer, issuance of duplicate share certificates and issuance of split share certificates or for sub-division, consolidation, renewal and exchange of shares of **TPL Plastech Limited** ("the Company"), as maintained and made available by M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company for the financial year ended on March 31, 2024 for the purpose of issuing a certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and information provided to us by the RTA and to the best of our knowledge and belief, we hereby certify that:

- a. The Company has not received any request for physical transfer of shares during the period from April 01, 2023 to March 31, 2024.
- b. The requests for issuing duplicate share certificates during the period from April 01, 2023 to March 31, 2024 were processed within the stipulated period of 30 days.
- c. The Company has not received any request for issuance of split share certificates or for sub-division, consolidation, renewal and exchange during the period from April 01, 2023 to March 31, 2024.

Date: April 17, 2024
Place: Mumbai
UDIN: F009765F000149652
Peer Review No.: 928/2020

**For Arun Dash & Associates
Company Secretaries**



**Arun Dash
(Proprietor)
M. No. F9765**