

TIRTH PLASTIC LIMITED

CIN: L25209GJ1986PLC009021

Date: 24/04/2024

To, Gen. Manager (DCS) BSE Limited P J Towers, Dalal Street, Fort, Mumbai-400001

SUB- COMPLIANCE OF REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS. 2015 OF M/S.TIRTH PLATIC LIMITED

Ref: Company Code BSE:526675

Dear Sir,

Please find enclosed herewithcopy of certificate issued by Company Secretary in whole-time Practice in compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31ST MARCH, 2024.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, TIRTH PLASTIC LIMITED

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MR. VARIS DOSHI MANAGING DIRECTOR (DIN: 02963528)

A.SHAH & ASSOCIATES PRACTICING COMPANY SECRETARIES

CS ANISH SHAH
B.COM, LLB, FCS

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D/413, Shiromani Complex, Opp. Oceanic Park, Nehru Nagar Satellite Road, Ahmedabad- 380015



anishshahcs@gmail.com



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CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S. TIRTH PLASTIC LIMITED maintained by M/S. PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from 01st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosures requirements) Regulation, 2015 and Listing Agreement entered into by M/S. TIRTH PLASTIC LIMITED with BSE Limited and based on the information provided by the Company, Hereby certify that the Company has delivered during year ended on 31st March, 2024:

- **a)** The company has received three requests for Transmission of Shares during the period from **01**st **April 2023 to 31**st **March 2024** and one request has been approved and remaining two request has been objected within the period of 21 days.
- **b)** The company has received Two requests for Name deletion during the period from **01**st **April 2023 to 31**st **March 2024** and one request has been approved and remaining one request have been objected within period of 30 days.
- c) There were no requests received for Change of Name, Transfer, Name Deletion, Change of Name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April 2023 to 31st March 2024.

abs

d) Any other information, if applicable- NOT APPLICABLE.

DATE: 24.04.2024

PLACE: AHMEDABAD

FOR, A. SHAH& ASSOCIATES PRACTISING COMPANY SECRETARIES

ANISH BABUBHAI SHAH Digitally signed by ANISH BABUBHAI SHAH Date: 2024.04.24 15:01:37 +05'30'

MR.ANISH SHAH PROPRIETOR (COP NO.: 6560)

(FCS NO.: 4713)

(UDIN:F004713F000223041)