MPL PLASTICS LIMITED

CIN No. U25209MH1992PLC066635

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

Tel.: 2845 5450 / 2845 8967 • E-mail: mplho@mplindia.in • Website: www.mplindia.in

Date: 22/04/2024

BSE LIMITED

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

SCRIP CODE: 526143

Subject:- Certificate regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent under Reg 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to captioned subject, we attached herewith a copy of Certificate regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For MPL Plastics Limited

Milan Bhogilal Bhaya

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Chief Financial Officer

CIN No. U25209MH1992PLC066635

Regd.Office: 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio,

Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane - 401 104

Tel.: 2845 5450 / 2845 8967 • E-mail: mplho@mplindia.in • Website: www.mplindia.in

Date: 20/04/2024

To,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400001

SCRIP CODE: 526143

Subject:- Complaince Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st April, 2023 to 31st March, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is Registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INRO00004058.

Thanking You, we are,

For MPL Plastics Limited,

Milan Bhogilal Bhaya

Chief Financial Officer

For Link Intime India Private Limited

Authorised Signatory