

# Pet Plastics Limited

Regd. Off: 3<sup>rd</sup> Floor, 323, Panchratna Bldg., Opera House, Mumbai – 400 004.  
Tel: 022- 23615564. Email – petplasticslimited@hotmail.com.  
Website: www.petplasticslimited.com  
CIN: L25200MH1985PLC03721

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Date : 14/07/2020

To,  
The Secretary  
BSE Limited,  
P .J. Tower, Fort,  
Mumbai - 400 001

Dear Sir,

Ref :Security Code No. 524046

**Sub: Intimation about non applicability of Regulation 17 to 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that since the paid up share capital of the Company is Rs.50,00,000 (Rupees Fifty Lakhs Only) i.e. less than Rs.10 Crore (Rupees Ten Crore Only) and also the Net worth of the Company is Rs. 14.35 Crore (Rupees Fourteen Crore Thirty Five Lakhs Only) less than Rs.25.00 Crore (Rupees Twenty Five Crore), hence Regulations 17 to 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company, pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30 ,2020.

Hence, the Company is not required to furnish quarterly compliance report on Corporate Governance as required under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same in your records.

We are enclosing herewith a certificate from Statutory Auditors of the Company as regards Paid-up Capital and Net Worth of the Company.

Thanking you,  
FOR PET PLASTICS LIMITED



Afrin Shaikh  
Company Secretary and Compliance Officer

Encl: As above

# Mulraj D Gala

CHARTERED ACCOUNTANT

Off no.B-21, ShashtriNiketan, R  
RChemburkarMarg, Chembur Naka,  
B/h Telephone Exchange, Chembur,  
Mumbai - 400071

## TO WHOMSOEVER IT MAY CONCERN

This is to certify on the basis of our verification of documents, records, balance sheet of the Company M/s. Pet Plastics Limited as on March 31, 2020 that the Paid Up Share Capital of the Company is Rs. 50,00,000 (Rupees Fifty Lakhs Only) i.e. less than Rs. 10 Crore (Rupees Ten Crore Only) and also the Net worth of the Company is Rs. 14.35 Crore (Rupees Fourteen Crore Thirty Five Lakhs Only) less than Rs. 25.00 Crore (Rupees Twenty Five Crore) and hence Regulations 17 to 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company, pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2020.

For Mulraj D Gala

*M. D. Gala*



Proprietor

Membership No.041206

Place: Mumbai

Date: 14/07/2020

UDIN: 20041206AAAAJM9405