

Pet Plastics Limited

Regd. Off: 3rd Floor, 323, Panchratna Bldg., Opera House, Mumbai – 400 004. Tel: 022- 23615564.
Email: petplasticslimited@gmail.com. Website: www.petplasticslimited.com
CIN: L25200MH1985PLC037217

Date: 15/07/2021

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. 14.39 crores (Rupees Fourteen Crore Thirty-Nine Lakhs Only) i.e. 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, 2021.

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 LTD



Afrin Shaikh
Company Secretary and Compliance Officer

Encl: As above



MULRAJ D. GALA & CO.

CHARTERED ACCOUNTANT
Reg. No. 145406W

MY MOTHER CO.OP. HSG.SOC
A-Wing, 2nd Flr, Flat #12, Plot-412,
R.C.Marg, Near Mono Rail Station,
Next to Vasant Park Police Station,
Chembur (E), Mumbai - 400 074

Tel. : 2529 4941
Mob. : 98200 35665
E- mail: camdgala@rediffmail.com

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 30th June, 2021 that the 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. 14.39 crores (Rupees Fourteen Crore Thirty-Nine Lakhs Only) i.e. 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 30th June, 2021.

For Mulraj D Gala

Proprietor

MEMBERSHIP NO.041206



Place: Mumbai

Date: 15/07/2021