

Pet Plastics Limited

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

Date: 22/04/2020

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: - Submission of Reconciliation of Share Capital Audit Report for Quarter ended March 31, 2020

Reference: - Security ID: PETPLST/ Security Code: 524046/ ISIN: INE704F01018

With reference to the above cited subject, we are enclosing herewith the Reconciliation of Share Capital Report for the quarter ended on March 31, 2020.

Kindly take the same on your record.

Thanking You.

For PET PLASTICS LIMITED



Ritesh Vijay Vakil
Managing Director
DIN: 00153325

MIHEN HALANI & ASSOCIATES*Practicing Company Secretaries*A-501L, Jaswanti Allied Business Centre, Next to Khwaish Hotel,
Kanch Pada, Ramchandra Lane Extension Road, Malad (West), Mumbai – 400 064,☎: +91 9769327632 ✉: mihenhalani@gmail.com

CERTIFICATE**RECONCILIATION OF SHARE CAPITAL REPORT FOR THE
QUARTER ENDED ON MARCH 31, 2020**

To,
The Board of Directors,
Pet Plastics Ltd

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Pet Plastics Ltd** having its Registered Office situated at 3rd floor, Panchratna Bldg, Opera House, Mumbai - 400 004 (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, **Big Share Services Pvt. Ltd.**, E - 2, Ansa Industrial Estate, Saki - Vihar Industrial Estate, Mumbai - 400 072 for issuing this certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 {(Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996)}. In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify that:

The total number of equity shares issued/paid-up, listed and admitted capital as on March 31, 2020 is given in Table A below :-

1	For Quarter Ended	March 31, 2020
2	ISIN	INE704F01018
3	Face Value	Rs. 10/- per Share
4	Name of the Company	Pet Plastics Ltd
5	Registered Office of the Company	3rd floor, Panchratna Bldg, Opera House Mumbai - 400 004.
6	Correspondence Address	3rd floor, Panchratna Bldg, Opera House Mumbai - 400 004.
7	Telephone No and Fax No	Tel: 6634 4067 Fax: 2361 5564
8	E-mail Address	petplasticslimited@hotmail.com
9	Name of the Stock Exchange where the Company's Securities are listed	Bombay Stock Exchange Limited

		No. of Shares	% Of Total Issued Capital
10	Issued Capital	500,000	100%
11	Listed Capital	500,000	100%
12	Held in dematerialized form in CDSL	19,300	3.86%
13	Held in dematerialized form in NSDL	6,300	1.26%
14	Physical	474,400	94.88%
15	Total No. Of shares (12+13+14)	500,000	100%
16	Reasons for difference if any, between (10 &11) (10 & 15) (11 &15)	Not Applicable	

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below

Particulars	No. of Shares	Applied /Not Applied For listing	Listed on stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-print .appr. Pending for SE (specify names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

18	Register of Members is updated (Yes/No) If not, updated up to which date.	Yes, Updated
19	Reference to previous quarter with regard to excess dematerialized shares, if any.	Not Applicable
20	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Afrin Dildarali Shaikh, Company Secretary and Compliance officer Membership Number: A53340
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		<p>Tel: 6634 4067</p> <p>Fax: 2361 5564</p>
23	Name Address, Tel. & Fax No. Regn. No. of the Auditor (Company Secretary)	<p>Mr. Mihen Halani</p> <p>A-501L, Jaswanti Allied Business Centre, Next to Khwaish Hotel, Kanch Pada, Ramchandra Lane Extension Road, Malad (west), Mumbai 400 064.</p> <p>E-mail: mihenhalani@gmail.com</p> <p>Tel No.: 9769327632</p> <p>FCS No: 9926 COP No: 12015</p>
24	Appointment of common agency for share Registry work	<p>M/s. Big Share Services Pvt. Ltd.,</p> <p>E - 2, Ansa Industrial Estate, Saki Vihar Industrial Estate, Mumbai - 72.</p>
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,)	Not Applicable

Date: April 20, 2020
Place: Mumbai

For Mihen Halani & Associates
Practicing Company Secretary

MIHEN
HALANI



Mihen Halani
(Proprietor)

FCS No: 9926

CP No: 12015

UDIN: F009926B000167633