

# Pet Plastics Limited

Regd. Off: 3<sup>rd</sup> Floor, 323, Panchratna Bldg., Opera House, Mumbai – 400 004.

Tel: 02223615564. Email: petplasticslimited@gmail.com

Website: www.petplasticslimited.com

CIN: L25200MH1985PLC037217

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Date: 07/01/2022

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 14.32 crores (Rupees Fourteen Crore Thirty-Two 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 December 31<sup>st</sup>, 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**



**Ritesh Vakil**  
**Managing Director**

**Encl: As above**



**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 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 14.32 crores (Rupees Fourteen Crore Thirty-Two 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 December 31<sup>st</sup>, 2021.

**For Maheshwari & Co.  
Chartered Accountants,  
FRN: 105834W**



**K.K. Maloo  
(Partner)  
Membership No. 075872  
Place: Mumbai  
Date: 07<sup>th</sup> January, 2022  
UDIN: 22075872AAAAAQ8076**