3rd Floor, 323, Panchratna Bldg., Opera House,
Charni Road, Mumbai - 400 004, Maharashtra, India

PPL
Pet Plastics Limited

Tel.: 022 - 23615564
Email : petplasticslimited@gmail.com
Website : www.petplasticslimited.com
CIN : L25200MH1985PLC037217

Date : 05.04.2022

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 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 March 31 ,2022.

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.

Thanking you,

FOR PET PLASTICS LIMITED
For Pet Plastics Limited

Director

PET PLASTICS LIMITED MUMBAI

Ritesh Vakil
Director
DIN: 00153325

Maheshwari & Co.
Chartered Accountants

TO WHOMSOEVER IT MAY CONECERN

This is to certify on the basis of our verification of documents and records and Financial Statement and further information and explanation provided to us, that **M/s. Pet Plastics Limited (CIN - L25200MH1985PLC037217)** the Paid Up Share Capital of the Company is Rs.50,00,000 (Rupees Fifty Lakhs Only) which is less than Rs.10 Crore (Rupees Ten Crore Only) and also the Net worth of the Company is 14.39 crores (Rupees Fourteen Crore Thirty-Nine Lakhs Only) which is 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 March 31st , 2022.

For Maheshwari & Co.
Chartered Accountants
FRN: 105834W

MAHESHWARI & CO. FRN : 105834W MUMBAI Chartered Accountants

K. K. Maloo
(Partner)
Membership No. 075872

Place: Mumbai
Date: April 08, 2022
UDIN: 22075872AGQXIJ3480