

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

Date: 13th April, 2023

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

Ref: Security ID: PETPLST / Security Code: 524046/ ISIN: INE704F01018

Subject: <u>Intimation about non applicability of Regulation 17 to 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

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. 14.14 crores (Rupees Fourteen Crore and Fourteen 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, 2023.

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

RITESH Digitally signed by RITESH VIJAY VAKIL

VAKIL

Date: 2023.04.13
16:19:06 +05'30'

Ritesh Vakil Managing Director DIN: 00153325





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 Rs.14.14 crores (Rupees Fourteen Crore and Fourteen 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 31st March, 2023.

For Maheshwari & Co. Chartered Accountants

FRN: 105834W

KRISHAN

Digitally organe by MERIAN KLAMAN MALOO Direct Policy Conference of the Con

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

Place: Mumbai

Date: 12th April, 2023

UDIN: 23075872BGWDCC8143