

Ref No. BSS/REG 40(9)

Date: 12/04/2024

PET PLASTICS LTD  
(INE704F01018)  
3RD FLOOR  
323 PANCHRATNA BLDG  
OPERA HOUSE  
MUMBAI-400004

Dear Sir/Madam,

This is to inform you that we have not received any Physical Transfer/Transmission/Split/ Consolidation/Sub-division /Renewal/Exchange/Endorsement of calls/ Allotment money during the period 01.04.2023 to 31.03.2024..

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**



Tel: 022-23615564

Email: petplasticslimited@gmail.com

Website: www.petplasticslimited.com

CIN: L25200MH1985PLC037217

Date: 19/04/2024

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

Dear Sir,

**Sub: - Submission of certificate under Regulation (40)9 of the SEBI (ListingObligation and Disclosure Requirement) Regulation, 2015**

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

With reference to the above cited subject, we are enclosing herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the year ended on March 31, 2024.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Pet Plastics Limited**

RITESH  
VIJAY VAKIL

Digitally signed by  
RITESH VIJAY VAKIL  
Date: 2024.04.19  
14:50:34 +05'30'

**Ritesh Vakil**  
**Managing Director**  
**DIN-00153325**

Encl: a/a.



**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,  
Tel. No.: 022 6236 0279 Email: [mihenhalani@mha-cs.com](mailto:mihenhalani@mha-cs.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED MARCH 31, 2024**

To,  
**The Board of Directors**  
**Pet Plastics Ltd.**  
3<sup>rd</sup> Floor, Panchratna Bldg,  
Opera House, Mumbai,  
Maharashtra, India, 400004

We have examined the relevant documents relating to fully paid-up equity shares of **Pet Plastics Ltd. (“The Company”)** maintained by Bigshare Services Pvt. Ltd. (“RTA”) pertaining to transfer of Equity Shares of the Company for the year ended March 31, 2024 (“the financial year”) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended from time to time and the uniform Listing Agreement entered into by the Company with The BSE Limited (“BSE”) and based on the verification of relevant documents and information / explanation provided by the Company and RTA, we hereby certify that;

- A. The Company has not received any request for physical transfer of shares during the period from April 01, 2023 to March 31, 2024.
- B. The Company has not received any request for issuing duplicate share certificates during the period from April 01, 2023 to March 31, 2024.
- C. The Company has not received any request for issuing split share certificates or for sub-division, consolidation, renewal, and exchange during the period April 01, 2023 to March 31, 2024.
- D. Any other Information, if applicable: None

**For Mihen Halani & Associates  
Practicing Company Secretary**

Mihen  
Jyotindra  
Halani

Digitaly signed by Mihen, Jyotindra Halani  
DN: cn=Mihen, o=Mihen & Associates, ou=Practicing Company Secretaries, email=mihenhalani@mha-cs.com, c=IN

**Mihen Halani  
(Proprietor)**

**COP No: 12015**

**FCS No: 9926**

**Date: April 16, 2024**

**Place: Mumbai**

**UDIN: F009926F000144819**