323, Panchratna Bldg, Opera House, Charni Road, Mumbai - 400 004, Maharashtra, India



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

Date: October 14, 2024

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

Dear Sir/Madam,

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

## Sub: Intimation about non applicability of Regulations 17 to 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that, the paid-up share capital of the Company is less than Rs. 10 Crore (Rupees Ten Crore Only) i.e. Rs. 50 lakhs and the Net worth of the Company is also less than Rs. 25 Crore (Rupees Twenty-Five Crore) i.e. Rs. 14.20 Crores, 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 are not applicable to the Requirements) Regulations, 2015 for the quarter and Half year ended September 30, 2024.

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 LTD

Ritesh Vakil Managing 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 Rs.14.20 crores (Rupees Fourteen Crore and Twenty 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 and half year ended  $30^{th}$  September, 2024.

For Maheshwari & Co. Chartered Accountants FRN: 105834W



Vikas Asawa Partner Membership No.172133

Place: Mumbai Date: October 14, 2024 UDIN: 24172133BKALJX4654