



Tel: 022-23615564

Email: petplasticslimited@gmail.com

Website: www.petplasticslimited.com

CIN: L25200MH1985PLC037217

Date: 18/10/2024

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

Dear Sir,

**Sub: - Submission of Reconciliation of Share Capital Audit Report for
Quarter and Half year ended September 30, 2024**

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

With reference to the above cited subject, we are enclosing herewith the reconciliation of share capital audit report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the quarter and Half year ended on September 30, 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: 2024.10.18
13:32:39 +05'30'

Ritesh Vakil
Managing Director
DIN: 00153325

Encl: As Above.



NUREN LODAYA & ASSOCIATES
COMPANY SECRETARY
(Peer Reviewed Firm)

Phone Number: 7021113226
Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080.

RECONCILIATION OF SHARE CAPITAL REPORT FOR THE QUARTER ENDED ON SEPTEMBER 30, 2024

To,
The Board of Directors,
Pet Plastics Ltd
CIN L25200MH1985PLC037217

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Pet Plastics Ltd**, having its Registered Office situated at 3rd floor, Panchratna Bldg, Opera House, Mumbai - 400 004 (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, **M/s. Big Share Services Pvt. Ltd.**, E - 2, Ansa Industrial Estate, Saki - Vihar Industrial Estate, Mumbai - 400 072 for issuing this certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 {(Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996)}. In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify that:

The total number of equity shares issued/paid-up, listed and admitted capital as on September 30, 2024 is given in Table A below :-

1	For Quarter Ended	September 30, 2024
2	ISIN	INE704F01018
3	Face Value	Rs. 10/- per Share
4	Name of the Company	Pet Plastics Ltd
5	Registered Office of the Company	3rd floor, Panchratna Bldg, Opera House Mumbai - 400 004.
6	Correspondence Address	3rd floor, Panchratna Bldg, Opera House Mumbai - 400 004.
7	Telephone No and Fax No	Tel: +91 022 2361 5564 Fax: N.A.
8	E-mail Address	petplasticlimited@hotmail.com
9	Name of the Stock Exchange where the Company's Securities are listed	Bombay Stock Exchange Limited



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		No. of Shares	% Of Total Issued Capital														
10	Issued Capital	500,000	100%														
11	Listed Capital	500,000	100%														
12	Held in dematerialized form in CDSL	1,85,600	37.12%														
13	Held in dematerialized form in NSDL	1,41,000	28.20%														
14	Physical	1,73,400	34.68%														
15	Total No. Of shares (12+13+14)	500,000	100%														
16	Reasons for difference if any, between (10 &11) (10 & 15) (11 &15)	Not Applicable															
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below																	
<table border="1"><thead><tr><th>Particulars</th><th>No. of Shares</th><th>Applied /Not Applied For listing</th><th>Listed on stock Exchanges (Specify Names)</th><th>Whether Intimated to CDSL</th><th>Whether Intimated to NSDL</th><th>In-print .appr. Pending for SE (specify names)</th></tr></thead><tbody><tr><td>N.A</td><td>N.A</td><td>N.A</td><td>N.A</td><td>N.A</td><td>N.A</td><td>N.A</td></tr></tbody></table>				Particulars	No. of Shares	Applied /Not Applied For listing	Listed on stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-print .appr. Pending for SE (specify names)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Particulars	No. of Shares	Applied /Not Applied For listing	Listed on stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-print .appr. Pending for SE (specify names)											
N.A	N.A	N.A	N.A	N.A	N.A	N.A											
18	Register of Members is updated (Yes/No) If not, updated up to which date.	Yes, Updated															
19	Reference to previous quarter with regard to excess dematerialized shares, if any.	Not Applicable															
20	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable															



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21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Trisha Tahalramani, Company Secretary and Compliance Officer Membership Number: A45099 Tel.: +91 022 2361 5564 Fax: N.A.
23	Name Address, Tel. & Fax No. Regn. No. of the Auditor (Company Secretary)	Name: Nuren Nirmal Lodaya Address: B 403, Pranav Commercial Plaza, MG Road, Mulund West, Mumbai 400080 E-mail: csnuren@gmail.com Tel No.: 7021113226 ACS No: 60128 COP No: 24248
24	Appointment of common agency for share Registry work	M/s. Bigshare Services Private Limited Address: E-3 Ansa Industrial Estatesaki Vihar Road Sakinaka, Mumbai, Maharashtra, India, 400072. Tel.: 022-62638200 Fax: 022-62638299
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,)	Not Applicable



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For **Nuren Lodaya & Associates**
Company Secretaries



Place: Mumbai
Date: 17th October, 2024
Nuren Lodaya
ACS No: A60128
CP No: 24248
UDIN: A060128F001612635