[CIN: L17119GJ1986PLC009009]

Date: 21st October, 2024

To, **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulation, 2018 for the Quarter ended on 30th September, 2024

Ref: Security Id: BISIL / Code: 531671

With reference to the captioned subject, we hereby submit the confirmation Certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board India (Depository and Participant) Regulations, 2018 for the Quarter ended on 30th September, 2024.

Kindly take the same on your record and oblige us.

Thanking You.

For Bisil Plast Limited

Kevinkumar Saparia **Director** DIN: 06511140