

May 30, 2022

To,
**Department of Corporate Services
BSE Limited**
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

To,
**Corporate Relation Department
National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Re. : Scrip Code : 523648

Re. : Stock Code : PLASTIBLEN

Sub : Annual Secretarial Compliance Report for the F. Y. 2021-22


Dear Sir/ Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed the Annual Secretarial Compliance Report of the Company issued by M/s. Bhandari & Associates, Practicing Company Secretaries for the financial year 2021-22.

Kindly take the same on your record.

Thanking You,

Yours truly,
For Plastiblends India Limited



Himanshu Mhatre
Company Secretary

Encl : As above

Merging Ideas

BHANDARI & ASSOCIATES

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,
J. B. Nagar, Andheri East. Mumbai- 400 059
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303
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Secretarial compliance report of Plastiblends India Limited for the Financial Year ended March 31, 2022

[Regulation 24A of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 read with SEBI Circular CIR/CFD/CMD 1/27/2019 dated February 08, 2019]

We Bhandari & Associates, Company Secretaries have examined:

- a) all the documents and records made available to us and explanation provided by **Plastiblends India Limited** ("the Listed Entity"),
- b) the filings/ submissions made by the Listed Entity to the stock exchanges,
- c) website of the Listed Entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the financial year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of:

- a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations");
- b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018#;
- c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011");
- d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018#;
- e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021#;
- f) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Debt Securities) Regulations, 2021#;
- g) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- h) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021#;

B&A



- i) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars/guidelines issued thereunder including the provisions of SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019, in terms of Para 6(A) and 6(B) of the said circular.

The Regulations or Guidelines, as the case may be were not applicable for the period under review.

and based on the above examination, We hereby report that, during the Review period-

(a) The Listed Entity has complied with the provisions of the above regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	Regulation 20 of the Listing Regulations: (3A) The stakeholders relationship committee shall meet at least once in a year.	The Stakeholders Relationship Committee meeting was held on January 15, 2021 and thereafter on May 03, 2022. Therefore, the committee meeting was not held during the year ended March 31, 2022.	The Stakeholders Relationship Committee meeting was not held during the year ended March 31, 2022.

(b) The Listed Entity has maintained proper records under the provisions of the above regulations and circulars/ guidelines issued thereunder so far as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the Listed Entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
Nil				



(d) The Listed Entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	The Listed entity in the capacity of shareholder in promoter group of Kabra Extrusiontechnik Limited (a listed company), has made the continual disclosure to the Stock Exchange(s) under Regulation 30 of SEBI (SAST) Regulations, 2011 beyond the stipulated extended period.	March 31, 2021	The requisite disclosure was filed on June 24, 2020.	None

For Bhandari & Associates

Company Secretaries

Firm Registration No: P1981MH043700



S. N. Bhandari

Partner

FCS No.: 761; C P No. : 366

Mumbai | May 30, 2022

ICSI UDIN: F000761D000426021