

A.SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES

CS ANISH SHAH

 B.COM, LLB, FCS



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Opp. Oceanic Park, Nehru Nagar
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CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. TIRTH PLASTIC LIMITED** maintained by **M/S. PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosures requirements) Regulation, 2015 and Listing Agreement entered into by **M/S. TIRTH PLASTIC LIMITED** with BSE Limited and based on the information provided by the Company, Hereby certify that the Company has delivered during year ended on **31st March, 2024**:

- a) The company has received three requests for Transmission of Shares during the period from **01st April 2023 to 31st March 2024** and one request has been approved and remaining two request has been objected within the period of 21 days.
- b) The company has received Two requests for Name deletion during the period from **01st April 2023 to 31st March 2024** and one request has been approved and remaining one request have been objected within period of 30 days.
- c) There were no requests received for Change of Name, Transfer, Name Deletion, Change of Name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01st April 2023 to 31st March 2024**.

abs

d) Any other information, if applicable- NOT APPLICABLE.

DATE: 24.04.2024

PLACE: AHMEDABAD

**FOR, A. SHAH& ASSOCIATES
PRACTISING COMPANY SECRETARIES**

ANISH
BABUBHAI
SHAH

Digitally signed by
ANISH BABUBHAI SHAH
Date: 2024.04.24
15:01:37 +05'30'

**MR.ANISH SHAH
PROPRIETOR
(COP NO.: 6560)
(FCS NO.: 4713)
(UDIN:F004713F000223041)**