

Date: 05/04/2019

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATION, 2015 OF M/S TIRTH PLASTIC LIMITED (SCRIP CODE:526675)

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that activities in relation to share transfer facility are maintained during the period October 1, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., **PURVA SHAREGISTRY (INDIA) PVT. LTD**, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR00001112.

You are requested to take the same on your record.

Thanking You.

For, TIRTH PLASTIC LIMITED



MR.VARIS DOSHI

FOR, PURVA SHAREGISTRY (INDIA) PVT.LTD.

AUTHORIZED SIGNATORY (COMPLIANCE OFFICER)