



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 19/04/2022

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

SUB- COMPLIANCE OF REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 OF M/S.TIRTH PLATIC LIMITED

Ref: Company Code BSE:526675

Dear Sir,

Please find enclosed herewithcopy of certificate issued by Company Secretary in whole-time Practice in compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31ST MARCH, 2023.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, TIRTH PLASTIC LIMITED

VARIS
MAHENDRA
BHAJ DOSHI

Digital signed by VARIS
MAHENDRA BHAJ DOSHI
DN: cn=VARIS MAHENDRA BHAJ
DOSHI, o=PLC, ou=PLC, email=VARIS
MAHENDRA BHAJ DOSHI@TIRTHPLASTIC.COM
c=Person, serialNumber=45672094577ca40
330846815c37a12702a14d3453
7a150113c70428076
Date: 2022.04.19 13:12:42 +05'30'

**MR. VARIS DOSHI
MANAGING DIRECTOR
(DIN: 02963528)**

Regd. Off. A/304, Infinity Tower, Nr. Ramada Hotel Corporate Road, Prahaladnagar, Ahmedabad-380015.

E-mail : tirthplastic@gmail.com • Website : www.tirthlimited.in • Phone : 079-40397787

A.SHAH & ASSOCIATES
PRACTISING COMPANY SECRETARIES

CS ANISH SHAH

B.COM, LLB, FCS

**D/413, Shiromani Complex,
Opp. Oceanic Park, Nehru Nagar
Satellite Road, Ahmedabad- 380015**

anishshahcs@gmail.com

**OFFICE: 079-26740953
MOBILE: +91-997-890-9231**

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2023.

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, 2022 TO 31ST MARCH, 2023** 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 half year ended on **31ST MARCH, 2023**:

A) The company has not received any Transfer request relating to the Shares/Debentures during the period from, **01st April, 2022 to 31st March, 2023**. Therefore, there is no requirement to issue Share Certificate within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls or allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable- **NOT APPLICABLE**.

DATE: 18/04/2023
PLACE: AHMEDABAD

FOR, A.SHAH & ASSOCIATES
PRACTISING COMPANY SECRETARIES

SHAH ANISH
BABUBHAI

Digitally signed by
SHAH ANISH BABUBHAI
Date: 2023.04.18
15:35:24 +05'30'

MR.ANISH SHAH
PROPRIETOR
(C.P NO 6560)
(FCS 4713)
(UDIN : F004713E000130982)