

April 29, 2020

To,

Department of Corporate Services BSE Limited

Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

Re.: **Scrip Code**: **523648**

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.: Stock Code: PLASTIBLEN

Sub. : Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 compliance certificate for the half year ended March 31, 2020 is attached.

Please take the same on record.

Thanking you,

Yours faithfully,
For Plastiblends India Limited

Himanshu Mhatre

Company Secretary



COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Plastiblends India Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INRO00002102 for the Half Year ended 31-03-2020.

YoursTruly,

For Plastiblends India Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.

S o Joseph (Mindel)

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)