TIRTH PLASTIC LIMITED

Regd. Off. A/304, INFINITY TOWERNR. RAMADA HOTEL CORPORATE ROAD, PRAHALADNAGAR, AHMEDABAD-380015,

PHONE: 079-40397787 EMAIL: tirthplastic@gmail.com, website www.tirthlimited.in CIN: L25209GJ1986PLC009021

Date: 06.04.2020

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

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2020.</u>

Ref.: Scrip Code: 526675

Dear Sir/Madam,

Based on the certificate received from Purva Sharegistry (India) Private Limited, Registrar and Transfer Agents of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed. We request you to takethis information on Record

Thanking you,

Yours truly,

FOR TIRTH PLASTIC LIMITD

____sd/-__ Mr. VarisDoshi Managing Director (DIN:02963528)

Encl.: Certificate received from RTA

c.c.:

To National Securities Depository LimitedTrade World, A wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai - 400 013.

To Central Depository Services India Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compounds, NM Joshi Marg, Lower Parel (E), Mumbai- 400013.



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Fax: 2301 2517 • Email: busicomp@vsnl.com • Web: www.purvashare.com

02/04/2020

To,

TIRTH PLASTICS LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a
 certificate to this effect to the Depositories and to every stock exchange on a quarterly basis,
 where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

TIRTH PLASTICS LIMITED - Details of Share certificates dematerialised from 01/01/2020 to 31/03/2020

FOLIO	NAME OF	CERTIFICATE	DIST. NO.	DIST. NO.(TO)	SHARES	DEMATERIALIS
	SHAREHOLDE	NO.	(FROM)			ED ON
	R		, ,			