

October 23, 2019

To, Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 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. : Scrip Code : 523648

Re. : Stock Code : PLASTIBLEN

Sub. : Compliance certificate under Clause 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40 (9) and (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we forward herewith a copy of the Compliance Certificate issued by M/s. Bhandari & Associates, Practicing Company Secretary, Mumbai for the period from 1st April, 2019 to 30th September, 2019.

This is for your information and record.

Thanking you,

Yours truly, For Plastiblends India Limited

Himanshu Mhatre Company Secretary

Encl. : as above

Plastiblends India Ltd., Fortune Terraces, A-Wing, 10" Floor, Opp. Citi Mall, Link Road, Andheri (W), Mumbai - 400 053. India Tel. : +91 22 67205200, 022 26736467 / 8 / 9, 022 62369313 • Fax : +91 22 26736808 • Email : pbi@kolsitegroup.com • Web : www.plastiblends.com CIN : L25200MH1991PLC059943

Merging Ideas

BHANDARI & ASSOCIATES Company Secretaries 901, Kamla Executive Park, Off. Andheri Kurla Road, J. B. Nagar, Andheri East. Mumbai - 400 059 Tel: +91 22 4221 5300 Fax: +91 22 4221 5303 Email: mumbai@anilashok.com

23rd October, 2019

The Company Secretary Plastiblends India Limited Fortune Terraces, 10th Floor A-Wing, New Link Road Opp. Citi Mall, Andheri (W) Mumbai - 400053

Sub: Compliance Certificate under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

We have examined the relevant books and records in respect of 'PLASTIBLENDS INDIA LIMITED' ('the Company') maintained by its Registrar & Share Transfer Agent (RTA) "SHAREX DYNAMIC (INDIA) PRIVATE LIMITED" and produced before us, in respect of application for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies issued by it for the purpose of issuing the certificate under sub-regulation 9 of Regulation 40 of Listing Regulations with the National Stock Exchange of India Limited & BSE Limited and based on our such examinations as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of the certification, we hereby certify that the RTA of the Company has, for the period from **April 01, 2019 to September 30, 2019**, delivered all certificates duly endorsed within the period stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 save and except one case in which transfer was approved beyond 15 days.

B&A

For Bhandari & Associates Company Secretaries

Manisha Maheshwari Partner ACS: 30224 C P No. 11031 ICSI UDIN: A030224A000155261

