

ASHISH POLYPLAST LIMITED

MFG. OF P.V.C. PREMIUM BRAIDED & SUCTION HOSES

501, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road,
Sola, Ahmedabad-380 060. (Gujarat) INDIA
Mobile : 90990 52582

E-mail : ashishpolyplast@gmail.com Website : www.ashishpolyplast.com

OUR COMPANY CIN: L17110GJ1994PLC021391



AN ISO 9001:2015 Certified Company

APPL/LIST/BSE/SEPT/REG-74(5)/12-2024

DATE: 13TH JANUARY 2025.

To
Manager,
Listing Compliance Department,
The B S E Limited,
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Sub: Submission of Declaration of RTA Under Regulation 74(5) of Depositories and Participants
Regulations 2018 For the 3RD Quarter Ended on 31/12/2024

Ref: (1) Our Scrip Code : (ASHISHPO | 530429 | INE831C01016)
(2) Regulation 74(5) of Depositories and Participants Regulations 2018

With reference to above subject, we are enclosing here with a Certificate/ Declaration/ Confirmation by our Registrar and Share Transfer Agents M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Share Transfer Agent Limited (SEBI Registration Number INROOOO04058) who on behalf of the Company is maintaining Physical Records and acting as Authorized Registrar and Share Transfer Agents for the Company for compliance with Regulation 74(5) of the Depositories and Participants Regulations 2018 for the 3RD quarter ended 31ST DECEMBER 2024.

Please find the same in order and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,
FOR, Ashish Polyplast Limited,

(Ashish D Panchal)
MANAGING DIRECTOR
DIN: 00598209

Encl: As above RTA Certificate/ Declaration.

FOR, ASHISH POLYPLAST LIMITED

U. P. N. O. I.
CMD



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

Date : 4th January 2025

**Ref. MIPL\31
Ashish Polyplast Limited
A 305, Samudra Complex
Off C G Road, Near Hotel Classic Gold
Ahmedabad
AHMEDABAD : 380009**

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', written over a light blue horizontal line.

Ashok Shetty
Vice President – Corporate Registry