TIRTH PLASTIC LIMITED

CIN: L25209GJ1986PLC009021

Date: 11.05.2023

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

SUBJECT: CONFIRMATION FOR NOT FALLING UNDER THE CRITERIA OF LARGE CORPORATE

Dear Sir,

With reference to the caption subject, we would like to confirm you that the Company is **not falling** under Large Corporate for the financial year ended as on 31st March 2023 as per the applicability criteria given under the SEBI Circular No.SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018. The Annual disclosure to be made by companies in the prescribed format is attached herewith.

You are required to take the same on your record.

Yours faithfully

FOR, TIRTH PLASTIC LIMITED

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

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Annual Disclosure to be made by an entity identified as a Large Corporate: Annexure B2

(To be submitted to the Stock Exchange(s) within 45 days of the end of the FY 2022-2023)

Name Of The Company	TIRTH PLASTIC LIMITED
CIN No	L25209GJ1986PLC009021
Report Filed For FY	2022-23
Details Of The Current Bloc	ck (All Figures In Rs Crore):
2 - Year Block Period (Specify Financial Years)*	NA
Incremental Borrowing Done In FY (T)(A)*	NIL
Mandatory Borrowing To Be Done Through Debt Securities In FY (T) (B) =(25% Of A)*	NIL
Actual Borrowing Done Through Debt Securities In FY (T)(C) *	NIL
Shortfall In The Borrowing Through Debt Securities, If Any, For FY (T - 1) Carried Forward To FY (T) (D)*	NIL
Quantum Of (D), Which Has Been Met From (C)(E)*	NIL
Shortfall, If Any, In The Mandatory Borrowing Through Debt Securities For FY (T) {After Adjusting For Any Shortfall In Borrowing For FY (T – 1)Which Was Carried Forward To FY (T)}(F) = (B) – [(C) – (E)]{If The Calculated Value Is Zero Or Negative, Write "Nil"}	NIL
Details Of Penalty To Be Paid, If Any, In Respe	ct To Previous Block (All Figures In Rs Crore):
2 - Year Block Period (Specify Financial Years)*	NA
Amount Of Fine To Be Paid For The Block, If Applicable Fine = 0.2% Of {(D) - (E)}# *	NIL

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Name of the Company Secretary: MS. NISHA KUMARI VIJAY

Designation: Company Secretary Contact Details: 8560010031

Name of the Chief Financial Officer: MR. GUNJAN DOSHI

Designation: Chief Financial Officer

Contact Details: 9824039559

Date: 11.05.2023

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