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: 15-10-2019

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

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION - 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 OF M/S. TIRTH PLASTIC LIMITED. (BSE SCRIP CODE: 526675)

Dear Sir / Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that activities in relation to share transfer facility are maintained during the period April 1, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., PURVA SHAREGISTRY (INDIA) PVT. LTD., which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR00001112.

You are requested to take the same on your record.

Thanking you,

For, Tirth Plastic Limited

MR. VARIS DOSHI

MANAGING DIRECTOR & COMPLIANCE OFFICER

For, Purva Sharegistry (India) Pvt. Ltd.

AUTHORISED SIGNATORY

SEARCHABLE FORMAT

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