

April 27, 2024

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 Obligations 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 **April 1, 2023 to March 31, 2024.**

This is for your information and record.

Thanking you,

Yours truly,
For **Plastiblends India Limited**

Himanshu Mhatre
Company Secretary

Encl. : as above

HEAD OFFICE

Plastiblends India Limited, Fortune Terraces, A-Wing, 10th Floor, Opp. Citi Mall, New Link Road, Andheri (West), Mumbai - 400 053, India.
Tel.: +91-22-67205200 Fax: +91-22-2673 6808 pbi@kolsitegroup.com | www.plastiblends.com CIN:- L25200MH1991PLC059943

Daman
Daman Industrial Estate,
Kadaiya Village, Daman - 396 210 (U.T.)

Palsana
Block No. 18-A, 15, Makhinga,
Palsana, Surat, Gujarat - 394 315

Roorkee
Khasara No. 216, Village Raipur,
Pargana : Bhagwanpur, Tehsil : Roorkee,
Dist. Haridwar, Uttarakhand - 247 661

B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

April 27, 2024

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 Regulation 40(9) of the 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”) **LINK INTIME INDIA PRIVATE LIMITED**, produced before us in respect of application for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for equity shares listed with the National Stock Exchange of India Limited & BSE Limited, for the purpose of issuing this certificate under sub-regulation 9 of Regulation 40 of the Listing Regulations. Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that for the financial year ended on March 31, 2024:

- A. the Company has not received any request for the registration of transfer, sub-division, name deletion, consolidation, renewal, exchange or endorsement of calls/allotment monies;
- B. the Company has issued letter of confirmation in lieu of physical securities certificate in respect of requests received for issuance of duplicate share certificate and transmission in accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 within the stipulated timeline.

For Bhandari & Associates
Company Secretaries

Manisha

Manisha Maheshwari
Partner
ACS No. 30224
C P No. 11031
ICSI UDIN: A030224F000256131

