



Date: 10/10/2020

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

**SUB- COMPLIANCE OF REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 OF M/S.TIRTH PLATIC LIMITED**

**Ref: Company Code BSE:526675**

Dear Sir,

Please find enclosed herewith copy of certificate issued by Company Secretary in whole-time Practice in compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2020.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

**For, TIRTH PLASTIC LIMITED**

**MR. VARIS DOSHI**  
**MANAGING DIRECTOR**  
**(DIN: 02963528)**

**A.SHAH & ASSOCIATES**  
***PRACTICING COMPANY SECRETARIES***

**CS ANISH SHAH**

**B.COM, LLB, FCS**



D/413, Shiromani Complex,  
Opp. Oceanic Park, Nehru Nagar  
Satellite Road, Ahmedabad- 380015



**anishshahcs@gmail.com**



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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2020.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. TIRTH PLASTIC LIMITED** maintained by **M/S. PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01<sup>ST</sup> APRIL, 2020 TO 30<sup>TH</sup> SEPTEMBER, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board Of India (Listing Obligations and Disclosures requirements) Regulation, 2015 and Listing Agreement entered into by **M/S TIRTH PLASTIC LIMITED** with BSE limited and based on the information provided by the Company, Hereby certify that the Company has delivered during half year ended on **30<sup>TH</sup> SEPTEMBER, 2020**:

**A)** The company has not received any Transfer request relating to the Shares/Debentures during the period from **01<sup>ST</sup> APRIL, 2020 TO 30<sup>TH</sup> SEPTEMBER, 2020**. Therefore, there is no requirement to issue Share Certificate within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**B)** Any other information, if applicable- **NOT APPLICABLE**.

**DATE: 10/10/2020**  
**PLACE: AHMEDABAD**

**FOR, A.SHAH & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

SHAH  
ANISH  
BABUBHAI

Digitally signed by  
SHAH ANISH  
BABUBHAI  
Date: 2020.10.10  
15:40:29 +05'30'

**MR.ANISH SHAH**  
**PROPRIETOR**  
**(C.P NO 6560)**  
**(FCS 4713)**  
**(UDIN : F004713B000903259)**