

April 24, 2017

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, 5<sup>th</sup> 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**

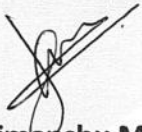
Dear Sir/Madam,

Pursuant to Regulation 40 (9) and (10) of the SEBI (Listing Obligation 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 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017.

This is for your information and records.

Thanking you,

Yours truly,  
For **Plastiblends India Limited**



**Himanshu Mhatre**  
Company Secretary

Encl. : as above

Merging Ideas

# **BHANDARI & ASSOCIATES**

Company Secretaries

901, Kamla Executive Park, Off. Andheri Kurla Road,  
J. B. Nagar, Andheri East. Mumbai- 400 059  
Tel: +91 22 4221 5300 Fax: +91 22 4221 5303  
Email: mumbai@anilashok.com

24<sup>th</sup> April, 2017

**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 the Regulation 40(9) of 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) “**SHAREX DYNAMIC (INDIA) PRIVATE LIMITED**” and produced before us, in respect of application for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies issued by it for the purpose of issuing the certificate under sub-regulation 9 of Regulation 40 of Listing Regulations with the National Stock Exchange of India Limited & BSE Limited and based on our such examinations as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of the certification, we hereby certify that the RTA of the Company has, for the period from **October 01, 2016 to March 31, 2017**, delivered all certificates duly endorsed within the period stipulated under the SEBI Listing Regulations, except in cases where seller notice(s) were sent and/or information were called for on technical grounds.

**For Bhandari & Associates**  
**Company Secretaries**



Manisha Maheshwari  
**Partner**  
ACS No: 30224  
C P No. 11031



**B&A**