

October 29, 2018

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

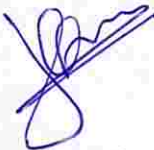
Dear Sir/Madam,

Pursuant to Regulation 40 (9) and (10) of the SEBI (Listing 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 1st April, 2018 to 30th September, 2018.

This is for your information and record.

Thanking you,

Yours truly,
For **Plastiblends India Limited**

A handwritten signature in blue ink, appearing to be "Himanshu Mhatre".

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

29th October, 2018

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 **April 01, 2018 to September 30, 2018**, delivered all certificates duly endorsed within the period stipulated under the Listing Regulations, except in one case of transfer.

For Bhandari & Associates
Company Secretaries

Manisha



Manisha Maheshwari
Partner

ACS No: 30224

C P No. 11031

B&A