

April 20, 2018

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001

Re.: Scrip Code: 523648

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.: 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, 2017 to 31<sup>st</sup> March, 2018.

This is for your information and records.

Thanking you,

Yours truly, For Plastiblends India Limited

Himanshu Mhatre Company Secretary

Encl.: as above



## 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

20th April, 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 October 01, 2017 to March 31, 2018, 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