

Ground Floor, "Mansi Apartment", Nr. Vidyanagar School, Nr. S. P. Underbride,  
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CIN No. : L25209GJ1986PLC009021



Date: 25/04/2018

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

**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 31<sup>st</sup> March, 2018

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

**For, TIRTH PLASTIC LIMITED**

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

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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 31<sup>ST</sup> MARCH, 2018.**

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) PVT. LTD.** pertaining to transfer of equity shares of the company for the period from **01<sup>ST</sup> OCTOBER, 2017 TO 31<sup>ST</sup> MARCH, 2018** 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 **31<sup>ST</sup> MARCH, 2018**:

A) Share Certificates(s) relating to the transfer of Shares/Debentures received during the period from **01<sup>ST</sup> OCTOBER, 2017 TO 31<sup>ST</sup> MARCH, 2018** as entered in the Memorandum of Transfers have been issued 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: 25/04/2018**  
**PLACE: AHMEDABAD**

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

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