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Usmanpura, AHMEDABAD - 380 014. Ph. : 079-27540355, 27540640
E-mail. : tirthplastic@gmail.com Website : www.tirthlimited.com
CIN No. : L25209GJ1986PLC009021



Date: 16/04/2018

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

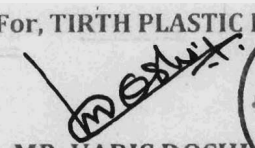

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATION, 2015 OF M/S TIRTH PLASTIC LIMITED (SCRIP CODE: 526675)

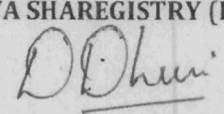
Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2017 to March 31, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., **PURVA SHAREGISTRY (INDIA) PVT. LTD**, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR00001112.

You are requested to take the same on your record.

Thanking You.

For, TIRTH PLASTIC LIMITED

MR. VARIS DOSHI
(COMPLIANCE OFFICER)


FOR, PURVA SHAREGISTRY (INDIA) PVT. LTD.

AUTHORIZED SIGNATURE
