



October 17, 2020

To,

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

P. J. Towers,

Dalal Street, Fort,

Mumbai – 400001

Scrip Code: 526582

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C-1, Block G,

Bandra – Kurla Complex,

Bandra (East),

Mumbai – 400051

Symbol: TPLPLASTE

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) for the half year ended 30.09.2020

With reference to the above, we are enclosing herewith the Certificate as required under Regulation 40(9).

A handwritten signature in blue ink, appearing to read 'Harish', is written over a large, faint, light blue circular watermark.

TPL Plastech Ltd.

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TPL Plastech Limited (the Company) maintained by Link Intime India Private Limited pertaining to transfer of equity shares & issue of Share Certificates of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/Registrar & Share Transfer Agent, we hereby certify that the Company has delivered during the half year ended on **30th September, 2020**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds received during the period **from 1st April, 2020 to 30th September, 2020** as entered in the Memorandum of Transfers within Fifteen days from the respective date of lodgement of each deed except those rejected on technical grounds. **The same is NOT APPLICABLE, as there was NO request received for such instance during the half year ended 30th September, 2020 ;**
and

B) The Company has issued all Share Certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, during the period from **1st April, 2020 to 30th September, 2020** except those rejected on technical grounds. **The same is NOT APPLICABLE, as there was NO request received for such instance during the half year ended 30th September, 2020.**

Date: 17th October, 2020
Place: Mumbai
UDIN: F009765B000980218

For Arun Dash & Associates
Company Secretaries

Arun Dash
(Proprietor)
M. No. F9765