



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 27/04/2021

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

SUB- COMPLIANCE OF REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 OF M/S.TIRTH PLASTIC 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 31ST MARCH, 2021

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, TIRTH PLASTIC LIMITED

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

A.SHAH & ASSOCIATES

CS ANISH SHAH



B.COM, LLB, FCS



**D/413, Shiromani Complex,
Opp. Oceanic Park, Nehru Nagar
Satellite Road, Ahmedabad- 380015**



anishshahcs@gmail.com



**OFFICE: 079-26740953
MOBILE: +91-997-890-9231**

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021.

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) PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01ST OCTOBER, 2020 TO 31ST MARCH, 2021** 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 **31ST MARCH, 2021:**

- A) Share Certificates(s) relating to the transfer, transmission of Shares received during the period from **01ST OCTOBER, 2020 TO 31ST MARCH, 2021** as entered in the Memorandum of Transfers issued within thirty days of the date of lodgment for transfer.
- B) There were no request received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01ST OCTOBER, 2020 TO 31ST MARCH, 2021.**
- C) Any other information, if applicable- **NOT APPLICABLE**

**DATE: 23/04/2021
PLACE: AHMEDABAD**

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

SHAH ANISH Digitally signed by
BABUBHAI SHAH ANISH BABUBHAI
Date: 2021.04.23
16:22:35 +05'30'

**MR.ANISH SHAH
PROPRIETOR
(C.P NO 6560)
(FCS 4713)
(UDIN : F004713C000162673)**