

Pet Plastics Limited

Regd. Off: 3rd Floor, 323, Panchratna Bldg., Opera House, Mumbai – 400 004.

Tel: 02223615564. Email: petplasticslimited@gmail.com

Website: www.petplasticslimited.com

CIN: L25200MH1985PLC037217

Date : 14/04/2021

To,
The Secretary
BSE Limited,
P.J. Tower, Fort,
Mumbai - 400 001

Dear Sir,

Ref : Security Code No. 524046

Sub: Intimation about non applicability of Regulation 17 to 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that since the paid up share capital of the Company is Rs. 50,00,000 (Rupees Fifty Lakhs Only) i.e. less than Rs. 10 Crore (Rupees Ten Crore Only) and also the Net worth of the Company is Rs. 14.35 crores (Rupees Fourteen Crore Thirty-Five Lakhs Only) i.e. less than Rs. 25.00 Crore (Rupees Twenty-Five Crore), hence Regulations 17 to 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company, pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31 ,2021.

Hence, the Company is not required to furnish quarterly compliance report on Corporate Governance as required under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same in your records.

We are enclosing herewith a certificate from Statutory Auditors of the Company as regards Paid-up Capital and Net Worth of the Company.

Thanking you,

FOR PET PLASTICS LTD



Afrin Shaikh
Company Secretary and Compliance Officer

Encl: As above

Mulraj D Gala

CHARTERED ACCOUNTANT

Off no.B-21, ShashtriNiketan, R
RChemburkarMarg, Chembur
Naka, B/h Telephone Exchange,
Chembur, Mumbai - 400071

TO WHOMSOEVER IT MAY CONCERN

This is to certify on the basis of our verification of documents, records, balance sheet of the Company M/s. Pet Plastics Limited as on 31th March, 2021 that the Rs. 50,00,000 (Rupees Fifty Lakhs Only) i.e. less than Rs. 10 Crore (Rupees Ten Crore Only) and also the Net worth of the Company is Rs. 14.35 crores (Rupees Fourteen Crore Thirty-Five Lakhs Only) i.e. less than Rs. 25.00 Crore (Rupees Twenty-Five Crore), hence Regulations 17 to 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company, pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31th March, 2021.

For Mulraj D Gala

Proprietor

MEMBERSHIP NO.041206

M. D. Gala



Place: Mumbai

Date: 14/04/2021