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Email : ppl@petplasticslimited.com
Website : www.petplasticslimited.com

CIN : L25200MH1985PLC037217

Date: 09/01/2020

To,
The Secretary
SSE 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 less than Rs. 10 Crore (Rupees Ten Crore Only) and also the Net worth of the Company is 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 December 31 ,2019.

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

A handwritten signature in blue ink, appearing to read 'Afrin Shaikh', is written over a horizontal line.

**Afrin Shaikh
Company Secretary and Compliance Officer**

Encl: As above

MULRAJ DEVCHAND GALA

CHARTERED ACCOUNTANTS

Off no. B-21, Shashtri Niketan, R.R. Chemburkar Marg, Chembur Naka,
Behind 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 March 31, 2019 that the Paid Up Share Capital of the Company is less than Rs. 10.00 Crore (Rupees Ten Crore) and also the net worth of the Company is less than Rs. 25.00 (Rupees Twenty Five Crore Only) and 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 December 31, 2019.

For Mulraj D Gala

Proprietor

Membership No.041206



Place: Mumbai

Date: 09/01/2020