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Website : www.petplasticslimited.com

CIN : L25200MH1985PLC037217

Date: 10-01-2018

To,
The Secretary,
BSE Limited,
P.J. Tower, Fort,
Mumbai-400001

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 Networth 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 31st December, 2017.

Pursuant to above, 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 'Aurna Tripathi', is written over the typed name.

(AURNA TRIPATHI)
COMPLAINCE 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 31st December,2017 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 31st December,2017.

For Mulraj D Gala

M. D. Gala

Proprietor
MEMBERSHIP NO.041206



Place: Mumbai
Date: 10-01-2018