

# MIHEN HALANI & ASSOCIATES

*Practicing Company Secretaries*

32,1<sup>st</sup> Floor, Shantinath Shopping Centre, Near Aditi Restaurant, S.V. Road,  
Malad (West), Mumbai - 400 064, ☎: +91 9769327632 ✉: [mihenhalani@gmail.com](mailto:mihenhalani@gmail.com)

## CERTIFICATE

### RECONCILIATION OF SHARE CAPITAL REPORT FOR THE QUARTER ENDED ON MARCH 31, 2019

To,  
The Board of Directors,  
Pet Plastics Ltd

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Pet Plastics Ltd** having its Registered Office situated at 3rd floor, Panchratna Bldg, Opera House, Mumbai - 400 004 (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents, **Big Share Services Pvt. Ltd.**, E - 2, Ansa Industrial Estate, Saki - Vihar Industrial Estate, Mumbai - 400 072 for issuing this certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 {(Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996)}. In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify that:

The total number of equity shares issued/paid-up, listed and admitted capital as on March 31, 2019 is given in Table A below :-

1	For Quarter Ended	March 31, 2019
2	ISIN	INE704F01018
3	Face Value	Rs. 10/- per Share
4	Name of the Company	Pet Plastics Ltd
5	Registered Office of the Company	3rd floor, Panchratna Bldg, Opera House Mumbai - 400 004.
6	Correspondence Address	3rd floor, Panchratna Bldg, Opera House Mumbai - 400 004.
7	Telephone No and Fax No	Tel: 6634 4067 Fax: 2361 5564
8	E-mail Address	<a href="mailto:petplasticslimited@hotmail.com">petplasticslimited@hotmail.com</a>
9	Name of the Stock Exchange where the Company's Securities are listed	Bombay Stock Exchange Limited



		No. of Shares	% Of Total Issued Capital
10	Issued Capital	500,000	100%
11	Listed Capital	500,000	100%
12	Held in dematerialized form in CDSL	19,300	3.86%
13	Held in dematerialized form in NSDL	6,300	1.26%
14	Physical	474,400*	94.88%
15	Total No. Of shares (12+13+14)	500,000	100%
16	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)	Not Applicable	

7 Certifying the details of changes in share capital during the quarter under consideration as per Table below

Particulars	No. of Shares	Applied /Not Applied For listing	Listed on stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-print .appr. Pending for SE (specify names)
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N.A	N.A	N.A	N.A	N.A	N.A	N.A
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18	Register of Members is updated (Yes/No) If not, updated up to which date.	Yes, Updated (Shares in Demat mode). As informed by the company the Register of Members holding physical Share Certificates are under process.
19	Reference to previous quarter with regard to excess dematerialized shares, if any.	Not Applicable
20	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A



22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Afrin Dildarali Shaikh, Company Secretary and Compliance officer  Membership Number: A53340  Tel: 6634 4067  Fax: 2361 5564
23	Name Address, Tel. & Fax No. Regn. No. of the Auditor (Company Secretary)	Mr. Mihen Halani  32, 1 <sup>st</sup> Floor, Shantinath Shopping Centre, Near Aditi Hotel, S.V. Road, Malad (West), Mumbai - 400 064  E-mail: <a href="mailto:mihenhalani@gmail.com">mihenhalani@gmail.com</a>  Tel No.: 9769327632  FCS No: 9926 COP No: 12015
24	Appointment of common agency for share Registry work	M/s. Big Share Services Pvt. Ltd.,  E - 2, Ansa Industrial Estate, Saki Vihar Industrial Estate, Mumbai - 72.
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,)	Not Applicable

**Note:**

1. \* We have not received any details from Registrar and Transfer Agents with respect to the shares held in physical mode. The Company has informed us that it holds 4,74,400 Shares as on date on physical mode. However, we have not received any kind of authentic/reliable documents in the said matter. Kindly take note of the same.

Date: April 30, 2019  
Place: Mumbai

For Mihen Halani & Associates  
Practicing Company Secretary



*Mihen Halani*  
Mihen Halani  
(Proprietor)  
FCS No: 9926  
CR No: 12015