

Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

329, Gala Complex, Din Dayal Upadhyay Road,
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055 F : + 91 22 25920077
E : mcpl@mitsuchem.com W : www.mitsuchem.com
CIN : L25111MH1988PLC048925



Date : 10/10/2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 540078

Dear Sir/Madam,

Sub: Certificate u/r 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30/09/2017.

We hereby submit the Certificate issued by Practising Company Secretary u/r 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September, 2017.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker

**Drishti Thakker
Compliance Officer**

Encl: As above

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-III : Khasra No. 60/4, Rungta Industries
Compound, Kashipur Road, Rudrapur-263153.
U.S. Nagar, Uttarakhand.

Unit-IV: Rainbow Industrial Estate,
S. No. 23/1, Sativali Road, Gokhiare,
Vasai (E), Dist. Palghar - 401 208.
Maharashtra.

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

Blow Molding | Injection Molding | Custom Molding

To,
The Board of Directors,
MITSU CHEM PLAST LIMITED
329, Gala Complex, 3rd Floor,
Din Dayal Upadhyay Marg,
Mulund (W), Mumbai -400 080.


CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1ST APRIL, 2017 TO 30TH SEPTEMBER, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MITSU CHEM PLAST LIMITED** maintained at the office of its Registrar and Share Transfer Agent (RTA) **Bigshare Services Pvt. Ltd**, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059 pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, we hereby certify that:

During the period from 1st April, 2017 to 30th September, 2017 -

- a) No requests relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares were received.
- b) No requests relating to exchange or endorsement of calls/allotment monies were received.

For H.P. SANGHVI & COMPANY
COMPANY SECRETARIES


HARESH SANGHVI



(Proprietor)
CoP No. 3675/FCS 2259

Place: Mumbai
Date : 10th October, 2017