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: 17/04/2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Script Code: 540078

Dear Sir/Madam,

Sub: Compliance Certificate for the half year ended on 31-03-2018 pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

We hereby submit the duly signed Compliance Certificate for the half year ended on 31-03-2018 pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

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 Compliance Officer

Manufacturing Units

Mitsu Chem 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: 14.04.2018.

TO:

The Listing Department
BSE Limited
Department of Corporate affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Sub: Compliance Certificate for the half year ended on 31-03-2018 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Mitsu Chem Plast Limited

Authorised Signatory

Unit-I: N-83/84, MIDC, Tarapur, Boisar,

Dist. Palghar -401506.

Maharashtra.

For Bigshare Services Pvt. Ltd.

Authorized Signatory

Manufacturing Units

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.

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