

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@mitsu chem.com W : www.mitsu chem.com

CIN : L25111MH1988PLC048925



Date: 26/04/2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Script Code : 540078

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31/03/2019.

We hereby submit the Reconciliation of Share Capital Audit Report as required under Regulation 76 of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended on 31st March, 2019.

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

Thanking you,

Yours faithfully,

For **MITSU CHEM PLAST LIMITED**

MANISH MAVJI DEDHIA
MANISH MAVJI DEDHIA

Managing Director

DIN : 01552841

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: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,
Village-Talavali (Lohop) , Post: Majgaon,
Opp. Birla Carbon Ind P Ltd., Tal. Khalapur,
Dist: Raigad, Pin: 410220. Maharashtra, India.

• 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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiary details furnished by the Depositories & other records/documents maintained by **MITSU CHEM PLAST LIMITED** and its Registrar & Share Transfer Agents (RTA) **Bigshare Services Pvt. Ltd.**, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059 produced before us for the purpose of issuing this certificate, in pursuance to the Regulation 76 of SEBI (Depositories and Participants) Regulations 2018 as notified on 3rd October, 2018 for the purposes of reconciliation of the total admitted capital with both the Depositories and the total issued and listed capital for the Quarter ended **31st March, 2019** in respect of period between **1st January, 2019 to 31st March, 2019**.

Based on such examination and verification as considered necessary by us and according to the information and explanation given and furnished to us, which to the best of our knowledge and belief were necessary for our Certification, we hereby certify the RECONCILIATION OF SHARE CAPITAL AUDIT REPORT in the presented format annexed herewith.



HARESH SANGHVI
PRACTICING COMPANY SECRETARY
FCS No. 2259 / CoP No. 3675

Place: Mumbai
Date: 26th April, 2019

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	:	31 st March, 2019	
2.	ISIN	:	INE317V01016	
3.	Face Value	:	Rs. 10/- each	
4.	Name of the company	:	Mitsu Chem Plast Limited	
5.	Registered Office Address	:	329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W) Mumbai – 400 080.	
6.	Correspondence Address	:	329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W) Mumbai – 400 080.	
7.	Telephone & Fax Nos.	:	Tel No. 022 -2592 0055 Fax no. 022-2592 0077	
8.	Email address	:	investor@mitsuchem.com	
9.	Names of the stock exchanges where the company's securities are listed	:	SME exchange of BSE Limited	
		:	Number of Shares	% of Total issued Capital
10.	Issued Capital	:	40,24,200	100.00 %
11.	Listed Capital	:	40,24,200	100.00 %
	BSE Limited	:	40,24,200	100.00 %
12.	Held in dematerialised form in CDSL	:	33,39,637	82.99%
13.	Held in dematerialised form in NSDL	:	6,84,563	17.01%
14.	Physical	:	-	-
15.	Total No. of Shares (12+13+14)	:	40,24,200	100.00%
6.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	-N.A.-	

17.	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-Prin. appr. pending for SE (Specify names)
-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-
18.	Register of Members is updated (yes/No)		:	Yes		
19.	Reference to the previous quarter with regards to excess dematerialised shares, if any.		:	NIL		
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?.		:	-N.A.-		
21	Mention 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. Drishti Thakker, Company Secretary and Compliance Officer of the Company resigned w.e.f. 4 th February, 2019. As on 31 st March, 2019, there was no Compliance Officer in the Company.		
23.	Name, Address, Tel & Fax no., Mem. No. of the Auditor.		:	Haresh Sanghvi 401-406, K Building, 24 Walchand Hirachand Marg, Ballard Estate, CST, Mumbai 400 001. Phone No.: 022-40021712 Mem. No. 2259 CoP 3675		

24.	Appointment of common Agency for shares registry work	Bigshare Services Pvt. Ltd 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059 . Ph: 022 6263 8200 Fax: 022 6263 8299 Website : www.bigshareonline.com	
25.	Any other details that the Company Secretary may like to provide	:	-



HARESH SANGHVI
PRACTICING COMPANY SECRETARY
FCS No. 2259 / CoP No. 3675

Place: Mumbai
Date: 26th April, 2019