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: 11/10/2019

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 30th September, 2019 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 30th September, 2019 pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker Compliance Officer

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.

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CIN: L25111MH1988PLC048925



Date: 09/10/2019

The Bombay Stock Exchange (BSE Limited)

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir / Madam,

Sub: Compliance Certificate 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 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

Drishti Thakker Compliance Officer For Bigshare Services Pvt. Ltd.

S Arunraj

Compliance Office