

## 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: July 7, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

Script Code : 540078

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2020**

We enclose herewith the Reconciliation of Share Capital Audit Report in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2020.

Kindly take the same on record.

Thanking you.

Yours truly,

**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: 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

Dear Sirs/Madam,

I have examined the relevant books, registers, documents and papers produced electronically before me by **MITSU CHEM PLAST LIMITED** ('the Company') and its Registrar & Share Transfer Agents (RTA) **Bigshare Services Pvt. Ltd** for issuing this certificate, for the purpose of reconciliation of the total admitted capital with both the depositories and the total issued and listed capital for the quarter ended **30<sup>th</sup> June, 2020**, in pursuance to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

To the best of my knowledge and according to the information and explanations given to me and as shown by the electronic records examined by me, I certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter ended	:	30 <sup>th</sup> June, 2020
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@mitsu-chem.com
9.	Names of the stock exchanges where the company's securities are listed	:	BSE Limited



**SHREYA SHAH**  
**Practising Company Secretary**

		:	<b>Number of Shares</b>	<b>% of Total issued Capital</b>			
10.	Issued Capital	:	1,20,72,600	100.00 %			
11.	Listed Capital	:	1,20,72,600	100.00 %			
	BSE Limited	:	1,20,72,600	100.00 %			
12.	Held in dematerialised form in CDSL	:	98,62,518	81.69%			
13.	Held in dematerialised form in NSDL	:	22,10,082	18.31%			
14.	Physical	:	-	-			
15.	Total No. of Shares (12+13+14)	:	1,20,72,600	100.00%			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	-N.A.-				
<b>17.</b>	<b>Certifying the details of changes in share capital during the quarter under consideration as per table below:</b>						
	Particulars	No. of shares	Applied/not Applied for listing	Listed on Stock exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. appr. pending for SE
	Migration from BSE SME platform to BSE Mainboard	1,20,72,600 Equity Shares of Rs. 10/- each	Applied for listing and listing approval received	Listed on BSE Limited	Yes	Yes	In-principal approval received
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.-				



**SHREYA SHAH**  
**Practising Company Secretary**

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:			
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	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	:	<b>Ms. Drishti Thakker</b> Company Secretary & Compliance Officer Tel No. 022-2592 0055	
23.	Name, Address, Tel & Fax no., Mem. No. of the Practising Company Secretary .	:	<b>Shreya Shah</b> Practising Company Secretary 306-308, K Building, 24 Walchand Hirachand Marg, Ballard Estate, CST, Mumbai 400 001. Mobile No.: 992543351  Mem. No. 39409 CoP 15859	
24.	Appointment of common Agency for shares registry work	:	<b>Bigshare Services Pvt. Ltd</b> 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 Practising Company Secretary may like to provide	:	The equity shares of the Company which were already listed on BSE SME platform were migrated and admitted to dealings on BSE Mainboard platform w.e.f. May 27, 2020.	

  
**SHREYA SHAH**

**PRACTISING COMPANY SECRETARY**  
**ACS No. 39409 / CoP No. 15859**



**Place: Mumbai**

**Date: 7<sup>th</sup> July, 2020**

**UDIN: A039409B000422737**

306-308, K Building, 24 Walchand Hirachand Marg, Ballard Estate, CST, Mumbai 400001  
M: 9925433351 e-mail: csshreayahshah@gmail.com