

# 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: January 10, 2023

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 December 31, 2022**

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 December 31, 2022.

Kindly take the same on record.

Thanking you.

Yours truly,

**FOR MITSU CHEM PLAST LIMITED**

Ankita

Bhanushali

Digitally signed by Ankita  
Bhanushali  
DN: cn=Ankita Bhanushali,  
o=Mitsu Chem Plast Limited, ou,  
\*email=investor@mitsuchem.com,  
c=IN  
Date: 2023.01.10 12:37:47 +05'30'

**Ankita Bhanushali  
Company Secretary**

#### 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**

**SHREYA SHAH**  
**Practicing Company Secretary**

To,  
The Board of Directors,  
**MITSU CHEM PLAST LIMITED**  
329, Gala Complex, 3<sup>rd</sup> Floor,  
Din Dayal Upadhyay Marg,  
Mulund (W), Mumbai – 400 080

Dear Sir(s)/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 **31<sup>st</sup> December, 2022**, 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	:	<b>31<sup>st</sup> December, 2022</b>
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, 3 <sup>rd</sup> Floor, Din Dayal Upadhyay Marg, Mulund (W) Mumbai – 400 080.
6.	Correspondence Address	:	329, Gala Complex, 3 <sup>rd</sup> 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	:	BSE Limited



B 107, Shivram Apartment, Above Allahabad Bank, Ramchandra Lane, Malad West, Mumbai 400064  
M: 9925433351 E-mail: csshreyahshah@gmail.com

**SHREYA SHAH**  
**Practicing Company Secretary**

		:	<b>Number of Shares</b>	<b>% of Total issued Capital</b>			
10.	Issued Capital	:	1,20,72,600	100 %			
11.	Listed Capital	:	1,20,72,600	100 %			
	BSE Limited	:	1,20,72,600	100 %			
12.	Held in dematerialised form in CDSL	:	87,70,259	72.65%			
13.	Held in dematerialised form in NSDL	:	33,02,341	27.35%			
14	Physical	:	-	-			
15	Total No. of Shares (12+13+14)	:	1,20,72,600	100 %			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	-N.A.-				
17.	<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
NA		NA	NA	NA	NA	NA	NA
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:						
	<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 Thakkar</b> Company Secretary & Compliance Officer (Resigned w.e.f. 31 <sup>st</sup> October, 2022)  <b>Ms. Ankita Bhanushali</b> Company Secretary & Compliance Officer (appointed w.e.f. 10 <sup>th</sup> November, 2022)  Tel No. 022-2592 0055
23.	Name, Address, Tel & Fax no., Mem. No. of the Practicing Company Secretary	: <b>Shreya Shah</b> Practicing Company Secretary B 107, Shivram Apartment, Above Allahabad Bank, Ramchandra Lane, Malad West, Mumbai 400064 M: 9925433351  Mem. No. 39409 CoP 15859
24.	Appointment of common Agency for shares registry work	: <b>Bigshare Services Pvt. Ltd</b> Office No: S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093  Ph: 022 6263 8200 Fax: 022 6263 8299 Website: www.bigshareonline.com
25.	Any other details that the Practicing Company Secretary may like to provide	: The Company received Observation Letter from Securities & Exchange Board of India (SEBI) dated 11 <sup>th</sup> October, 2022 w.r.t. draft offer document filed in connection with the proposed Further Public Offer (FPO) for raising of funds aggregating upto Rs. 12,500 Lakhs by way of issue of equity shares.



**Place: Mumbai**  
**Date: 9<sup>th</sup> January, 2023**  
**UDIN: A039409D002915260**

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