(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: April 7, 2023

BSE Limited Phiroze Jeejeebhoy Towers, **Dalal Street** Mumbai- 400001

Script Code: 540078

Dear Sir/Madam,

Sub: Compliance Certificate for the year ended on March 31, 2023 pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

We hereby submit the duly signed Compliance Certificate for the year ended on March 31, 2023 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

Ankita Bhanushali

Digitally signed by Ankita Bhanushali

DN: cn=Ankita Bhanushali, o=Mitsu Chem Plast
Limited, ou, email=investor@mitsuchem.com, Date: 2023.04.07 13:02:14 +05'30'

Ankita Bhanushali **Company Secretary**

(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: April 7, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001

Script Code: 540078

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.

You are requested to kindly take the same on record.

Thanking you.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

Digitally signed by Ankita Bhanushali DN: cn=Ankita Bhanushali, o=Mitsu Ankita Chem Plast Limited, ou, email=investor@mitsuchem.com, c=IN
Date: 2023.04.07 13:02:36 +05'30' Bhanushali

Ankita Bhanushali **Company Secretary**

FOR BIGSHARE SERVICES PVT. LTD.

Digitally signed by **VENKATA** VENKATA KRISHNA KRISHNA MOHAN MOHAN NANDAM Date: 2023.04.07 NANDAM 14:20:09 +05'30'

Compliance Officer