

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	540078		
NSE Symbol	Notlisted		
MSEI Symbol	Notlisted		
ISIN	INE317V01016		
Whether company has CIN	Yes		
CIN Number	L25111MH1988PLC048925		
Name of the company*	MITSU CHEM PLAST LIMITED		
<b>Registered office address</b>			
Registered office address*	329, GALA COMPLEX, 3RD FLOOR, DIN DAYAL UPADHYAY MARG, MULUND (W)		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400080		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	25920055
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.mitsuchem.com		
Registered office email	investor@mitsuchem.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	329, GALA COMPLEX, 3RD FLOOR, DIN DAYAL UPADHYAY MARG, MULUND (W)		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400080		
Correspondence contact number	ISD Code	STD Code	Number
	+91	022	25920055
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	investor@mitsuchem.com		
Reporting quarter*	30-06-2023		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	12072600	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	12072600	
Listed capital (BSE) (As per company records)*	12072600	100
Held in dematerialised form in CDSL*	8929386	73.96
Held in dematerialised form in NSDL*	3143214	26.04
Physical*	0	0
Total no.of shares*	12072600	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned 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	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Ankita Bhanushali
PAN of the compliance officer*	CQMPB7208R
Date of Appointment	10-11-2022
Designation*	Company Secretary & Compliance Office
Membership Nos	ACS 61371
Mobile no.*	8393886677
Fax no.	
E-mail id*	investor@mitsuchem.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

<b>Whether the previous Compliance Officer was Qualified Company Secretary *</b>		
Previous Compliance Officer Name	Drishti Thakker	
PAN of the previous compliance officer*	ASCPT2168G	
Membership Nos	ACS	44798
Date of Appointment	03-06-2019	
Date of Cessation	31-10-2022	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Shreya Shah
Date of issue of report*	11-07-2023
Address*	B 107, Shivram Apartment, Above Allahabad Bank, Ramchandra Lane, Malad West,
City*	MUMBAI
Pincode*	400064
Contact no.*	91-9925433351
Fax no.	-
Email	shreya.h.shah28@gmail.com
Membership no.*	39409
Firms registration number of audit firm	
Name of the firm*	Shreya Shah
COP number*	15859
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Bigshare Services Private Limited
SEBI registration no.	INR000001385
Address	Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre Mahakali Caves Road, Andheri (East),
State	Maharashtra
City	Mumbai
Pincode	400093
Contact no.	022-62638200
Fax number of RTA	-
E-mail id	investor@bigshareonline.com
Website Address	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	