

## RECONCILIATION OF SHARE CAPITAL AUDIT

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	A COMPLEX, 3RD FLOOR, DIN DAYAL UPADHYAY MARG, MUL		
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*	30-09-2023		
Face value*	10.00		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	12072600.00	100.00
Remarks	<a href="#">Add Notes</a>		

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	12072600	
Listed capital (BSE) per company records* (As)	12072600	100.00
Held in dematerialised form in CDSL*	9033886	74.83
Held in dematerialised form in NSDL*	3038714	25.17
Physical*	0	0
Total no.of shares*	12072600	100.00
Reasons for difference if any, Between issued capital and listed capital*	0	<a href="#">Add Notes</a>
Reasons for difference if any, Between issued capital and total number of shares*	0	<a href="#">Add Notes</a>
Reasons for difference if any, Between listed capital and total number of shares*	0	<a href="#">Add Notes</a>

Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
Whether changes during the quarter*	No	<a href="#">Click here</a>

Register of members is updated*	Yes	<< Select from drop down
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	<< Select from drop down
If not, Reason why ?		
Other Details Auditor	<a href="#">Add Notes</a>	

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			
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	<a href="#">Add Notes</a>		

Compliance Officer Details		
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.	STD Code	Number
E-mail id*	<a href="mailto:investor@mitsuchem.com">investor@mitsuchem.com</a>	

Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary*		
<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		
<b>Certifying Auditor Details</b>		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Shreya Shah	
Date of issue of report*	09-10-2023	
Address*	B 107, Shivram Apartment, Above Allahabad Bank, Ramchandra Lane, Malad West,	
City*	MUMBAI	
Pincode*	400064	
Contact no.*	STD Code	Number
	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>Registrar and Share Transfer Agent Details</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.	STD Code	Number
	022	62638200
Fax number of RTA		
E-mail id	<a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a>	
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		

For calculating 2 previous quarters companies are advised to consider Current quarter and previous 2 quarters