

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 11, 2024

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, 2023

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, 2023.

Kindly take the same on record.

Thanking you.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

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, 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 **31st December, 2023**, 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	:	31st December, 2023	
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 rd Floor, Din Dayal Upadhyay Marg, Mulund (W) Mumbai – 400 080.	
6.	Correspondence Address	:	329, Gala Complex, 3 rd 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	
		:	Number of Shares	% of Total issued Capital
10.	Issued Capital	:	1,20,72,600	100.00 %



SHREYA SHAH
Practicing Company Secretary

11.	Listed Capital	:	1,20,72,600	100.00 %			
	BSE Limited	:	1,20,72,600	100.00 %			
12.	Held in dematerialised form in CDSL	:	90,62,388	75.07%			
13.	Held in dematerialised form in NSDL	:	30,10,212	24.93%			
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.-				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	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:						
	Total demat requests	No. of Requests	No. of shares	Reasons for delay			
	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	:	Ms. Ankita Bhanushali Company Secretary & Compliance Officer Tel No. 022-2592 0055				



SHREYA SHAH
Practicing Company Secretary

23.	Name, Address, Tel & Fax no., Mem. No. of the Practicing Company Secretary	Shreya Shah Practicing Company Secretary B 107, Shivram Apartment, Above Indian Bank, Ramchandra Lane, Malad West, Mumbai 400064 M: 9925433351 Mem. No. 39409 CoP 15859
24.	Appointment of common Agency for shares registry work	Bigshare Services Pvt. Ltd 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 Board of Directors of the Company approved the issue of Equity Shares on Rights basis to its eligible equity shareholders, not exceeding INR 45 Crores, at their meeting held on 30 th October, 2023.

SHREYA
HITESH
HAI SHAH

Digitally signed by SHREYA
HITESH HAI SHAH
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pseudonym=Bedf52141af15ac01d5b
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2.5.4.0=EB98E9F9DCE7C16A317C0
A7611822ACA3711DC8BF70443B72E
F691F980F256F1
postalCode=362265, st=GUJARAT,
serialNumber=e0268e0c8492995089
d05d58d914689770c59a80079ac4885
68861cd12c46bd3, cn=SHREYA
HITESH HAI SHAH
Date: 2024.01.10 18:20:04 +05'30'



SHREYA SHAH
PRACTICING COMPANY SECRETARY
ACS No. 39409 / CoP No. 15859

Place: Mumbai
Date: 10th January, 2024
UDIN: A039409E003170097