(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 15, 2024

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, 2024 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, 2024 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 **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 15, 2024

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

Ankita Bhanushali Plast Limited, ou=Company Semail=investor@mitsuchem.c

Ankita Bhanushali **Company Secretary** FOR BIGSHARE SERVICES PVT. LTD.

VENKATA KRISHNA MOHAN NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2024.04.15 15:25:03 +05'30'

Compliance Officer