

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 29, 2025

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, 2024

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, 2024.

Kindly take the same on record.

Thanking you.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

**MANISH MAVJI
DEDHIA**

Digitally signed by MANISH MAVJI DEDHIA
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**Manish Dedhia
Managing Director
DIN: 01552841**

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

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, 2024**, 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, 2024
2.	ISIN	INE317V01016
3.	Face Value	₹10/- per Equity Share
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



SHREYA SHAH
Practicing Company Secretary

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			1,35,77,956	100.00 %		
11.	Listed Capital			1,35,77,956	100.00 %		
	BSE Limited			1,35,77,956	100.00 %		
12.	Held in dematerialised form in CDSL			1,07,84,545	79.43 %		
13.	Held in dematerialised form in NSDL			27,93,411	20.57 %		
14.	Physical			-	-		
15.	Total No. of Shares (12+13+14)			1,35,77,956	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 for listing	Listed on Stock exchange	Whether intimate d to CDSL	Whether intimate d to NSDL	In-Prin. appr. pending for SE
1.	Forfeiture of partly paid-up equity shares pursuant to Reminder Cum Forfeiture Notice in reference to the Company's Rights Issue	3,719	N.A.	N.A.	Yes	Yes	-N.A.-
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:						



SHREYA SHAH
Practicing Company Secretary

	Total No. of 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 <i>(Resigned w.e.f. 13th December, 2024)</i> Tel No. 022-2592 0055	
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	



SHREYA SHAH
Practicing Company Secretary

25.	Any other details that the Practicing Company Secretary may like to provide	:	The Company has forfeited 3,719 partly paid-up Rights equity shares (from Face Value ₹ 5 per share to Fully Paid -up shares of Face Value ₹ 10 per share of the Company) pursuant to Reminder cum Forfeiture Notice for payment of First and final Call Money to the eligible shareholders who had failed to pay the First & final call money for the quarter ended 31 st December, 2024.
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**SHREYA
HITESHBHAI
SHAH**

Digitally signed by SHREYA HITESHBHAI
SHAH
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SHREYA SHAH
PRACTICING COMPANY SECRETARY
ACS No. 39409 / CoP No. 15859

Place: Mumbai
Date: 21st January, 2025
UDIN: A039409F003745111



07, Shivram Apartment, Above Allahabad Bank, Ramchandra Lane, Malad West, Mumbai 400064
M: 9925433351 E-mail: csshreyahshah@gmail.com