

# Mitsu Chem Plast Ltd.

329, Gala Complex, Din Dayal Upadhyay Road,  
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055

E : mcp@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: January 9, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

Scrip Code : 540078

Dear Sir/Madam,

## **Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2025.

You are requested to please take the same on your records.

Thanking you.

Yours truly,

### **FOR MITSU CHEM PLAST LIMITED**

MANISH  
MAVJI  
DEDHIA

**Manish Dedhia**  
**Managing Director**  
**(DIN:01552841)**

#### **Manufacturing Units**

Unit-I: N-83/84, MIDC, Tarapur,  
Boisar, Dist. Palghar - 401506.  
Maharashtra, INDIA.

Unit-II: J-237, MIDC, Tarapur,  
Boisar, Dist. Palghar - 401506.  
Maharashtra, INDIA.

Unit-III: Survey No. 5/11, 5/12, 5/15, 5/8B/2 & 6/1,  
Village – Manik Nagar, Post – Majgaon,  
Opp. Birla Carbon ( I ) Pvt. Ltd.,  
Tal – Khalapur, Dist – Raigad,  
Pin – 410 220, Maharashtra, INDIA

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

Blow Molding | Injection Molding | Custom Molding

Ref No. BSS/74(5)

Date:08/01/2026

MITSU CHEM PLAST LIMITED  
329 GALA COMPLEX  
DIN DAYAL UPADHYAY MARG  
MULUND W  
MUMBAI  
PIN 400080

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025**

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

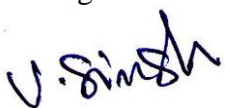
Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Vikas Singh  
Signatory

CIN : U99999MH1994PTC076534