



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 08/01/2024

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUBJECT: Certificate for Non Applicability of Corporate Governance Provisions under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Quarter Ended 31st December 2023.

Ref.: Tirth Plastic Limited (BSE Scrip Code: 526675)

Dear Sir,

We understand that Pursuant to Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, compliance of Regulation - 17 to 27, Regulation - 46 (2) (b) to (i) and para C, D and E of Schedule V, shall not apply to the listed Companies having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year. The paid up equity share capital and net worth of the Company is Rs. 445.07 Lakhs and 239.42 Lakhs respectively.

Further this is to inform you that the paid up equity Share capital of the Company and net worth of the Company as on 31st December, 2023 **does not exceed the stipulated criteria** of rupees ten crore and rupees twenty five crore respectively. Hence, Regulation - 17 to 27 and Regulation - 46 (2) (b) to (i) and para C, D and E of Schedule V **shall not apply to the Company and the Company is exempt** from filing Regulation 27(2) Corporate Governance Report to BSE under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, TIRTH PLASTIC LIMITED

VARIS

MAHENDRABH

AI DOSHI

Digitally signed by VARIS MAHENDRABHAI DOSHI
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2.5.4.20=375e966729958728380dca5e680a2e0d9403b,
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street=602,6th Floor, Society, Near, Village Vejalpur, Ahmedabad,
personalEmail=1162220511649423264889796184237,
serialNumber=652709487756802504e8fc2c9a19282,
a16e8d57a460119c76342807b, cn=VARIS
MAHENDRABHAI DOSHI
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MR. VARIS MAHENDRABHAI DOSHI
MANAGING DIRECTOR
(DIN: 02963528)