



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 11.07.2025

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 30th JUNE 2025.

FOR M/S. TIRTH PLASTIC LIMITED (SCRIP CODE: 526675).

Dear Sir,

Please find enclosed herewith a Certificate for Non-applicability of Corporate Governance Provisions for the Quarter ended on 30th June, 2025 given by Practicing Company Secretary in compliance of Regulation 27(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, TIRTH PLASTIC LIMITED

MR. JIGAR MUKESHBHAI SHAH
MANAGING DIRECTOR
(DIN: 06605922)

A.SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES

CS ANISH SHAH

B.COM, LLB, FCS

**D/401-402, Shiromani Complex,
Opp. Oceanic Park, Nehru Nagar
Satellite Road, Ahmedabad- 380015**

anishshahcs@gmail.com

**OFFICE: 079-45042769
MOBILE: +91-997-890-9231**

Certificate for Non-Applicability of Corporate Governance

This is to certify 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 three preceding financials years of the Company i.e M/s TIRTH PLASTIC LIMITED (Script Code: 526675) is as follows:

(Amount In Lakhs)

Year	Paid Up Equity Share Capital	Net Worth
2024-25	445.07	237.53
2023-24	445.07	239.90
2022-23	445.07	239.42

Further this is to inform you that the paid up equity Share capital of the Company and net worth of the Company **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.

**PLACE: AHMEDABAD
DATE: 11.07.2025**

**FOR, A. SHAH & ASSOCIATES,
PRACTICING COMPANY SECRETARIES,**

ANISH
BABUBHAI SHAH
Digitally signed by
ANISH BABUBHAI SHAH
Date: 2025.07.11
12:34:46 +05'30'

**MR. ANISH SHAH
PROPRIETOR
PR NO: 725/2020
(FCS NO: 4713)
(COP NO.: 6560)
(UDIN: F004713G000757212)**