

ASHISH POLYPLAST LIMITED

MFG. OF P.V.C. PREMIUM BRAIDED & SUCTION HOSES

501, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road,
Sola, Ahmedabad-380 060. (Gujarat) INDIA

Mobile : 90990 52582

E-mail : ashishpolyplast@gmail.com Website : www.ashishpolyplast.com



AN ISO 9001:2015 Certified Company

OUR COMPANY CIN: L17110GJ1994PLC021391

APPL/LIST/BSE/SEPT/REG-74(5)/06-2026

DATE: 14TH JULY 2026.

To
Manager,
Listing Compliance Department,
The B S E Limited,
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Sub: Submission of Declaration of RTA under Regulation 74(5) of Depositories and Participants Regulations 2018 for the 1ST Quarter Ended on 30/06/2026

Ref: (1) Our Scrip Code : (ASHISHPO | 530429 | INE831C01016)
(2) Regulation 74(5) of Depositories and Participants Regulations 2018

With reference to above subject, we are enclosing here with a Certificate/ Declaration/ Confirmation by our Registrar and Share Transfer Agents M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Share Transfer Agent Limited (SEBI Registration Number INROOOO04058) who on behalf of the Company is maintaining Physical Records and acting as Authorized Registrar and Share Transfer Agents for the Company for compliance with Regulation 74(5) of the Depositories and Participants Regulations 2018 for the 1ST quarter ended 30TH JUNE 2026.

Please find the same in order and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,

FOR, Ashish Polyplast Limited,

FOR ASHISH POLYPLAST LIMITED

(Ashish D Panchal)

MANAGING DIRECTOR

DIN: 00598209

Encl: As above RTA Certificate/ Declaration.

Ashish D Panchal
Chairman / Managing Director

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-07-2026

To,
The Compliance Officer/ Company Secretary
ASHISH POLYPLAST LIMITED
A 305, SAMUDRA COMPLEX
OFF C G ROAD, NEAR HOTEL CLASSIC GOLD
AHMEDABAD
AHMEDABAD
PINCODE : 380009

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry