



Date: 14.04.2023

To,  
The Manager,  
Listing Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip: 543547**

**Sub: Filing of Compliances for the Financial Year ended 31<sup>st</sup> March, 2023**

Dear Sir/Madam,

Please find enclosed herewith the Certificate issued by Practicing Company Secretary, for the Financial Year ended 31<sup>st</sup> March, 2023, pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your record and reference.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,

For Ddev Plastiks Industries Limited



**Tanvi Goenka (ACS 31176)**  
Company Secretary

**Ddev Plastiks Industries Limited**

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel : +91-33-2282 3744/45/3671/99, E-mail : [kolkata@ddevgroup.in](mailto:kolkata@ddevgroup.in), [www.ddevgroup.in](http://www.ddevgroup.in)

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel : +91-22-67021470/71/72, E-mail : [mumbai@ddevgroup.in](mailto:mumbai@ddevgroup.in)

CIN : L24290WB2020PLC241791



**Ashok Kumar Daga**

B. Com. (H), LLB., FCS  
Practising Company Secretary

AVANI OXFORD, PHASE II  
136, JESSORE ROAD, BLOCK - 1  
FLAT # 1B, 1ST FLOOR  
KOLKATA - 700055  
Phone : +91 33 32916865  
Mobile : 09831036425, 09830236425  
E-mail : daga.ashok@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED AS ON 31<sup>ST</sup> MARCH, 2023.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DDEV PLASTIKS INDUSTRIES LIMITED** maintained at the office of its Registrar and Share Transfer Agent (RTA) **C B MANAGEMENT SERVICES (P) LIMITED** of P-22 Bondel Road Kolkata-700019, pertaining to transfer of equity shares of the company for the year ending on 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company and the RTA, I hereby certify that the Company has during the year ended on 31<sup>st</sup> March, 2023:

- A) From **1st April, 2022 to 31<sup>st</sup>, March, 2023** the Company has not received any Shares for transfer since no shares are held in physical form.
- B) Since no shares are held in physical form, no requests relating to issue of consolidation, split up, exchange and subdivision was received by the company during the period. Further no request for rematerialisation of shares has been received by the company.

Place: Kolkata

Date: 07.04.2023

(Ashok Kumar Daga)

Company Secretary in Practice  
Membership No. FCS -2699  
CP No. 2948

UDIN NO. **F002699E000095297**

**ASHOK KUMAR DAGA**  
Practising Company Secretary  
FCS-2699 & CP-2948