



Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurugram Road, Tel: 0124-2341218, 2340806
Haryana – 122 015, India. Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

9th April, 2024

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
corp.relations@bseindia.com
Security Code No. : 523248

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the compliance certificate that all activities in relation to both physical and electronic share transfer facility are being maintained by our Registrar & Share Transfer Agent i.e. M/s Alankit Assignments Limited registered with SEBI vide Registration No.INR000002532.

This is for your kind information and record.

Thanking You,

Yours faithfully
For Machino Plastics Limited

Reetika Pant
Digitally signed
by Reetika Pant
Date:
2024.04.09
16:13:40 +05'30'

Reetika Pant
Company Secretary



4th April, 2024

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai – 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No. : 523248

COMPLIANCE CERTIFICATE

FOR YEAR ENDED 31st MARCH 2024

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For **Machino Plastics Limited**

Reetika Pant
Digitally signed
by Reetika Pant
Date: 2024.04.09
16:16:23 +05'30'

Reetika Pant

Company Secretary

3, Maruti J V Complex

Delhi - Gurgaon Road

Gurgaon

Haryana - 122015

For **Alankit Assignments Limited**

Abhinav Kumar Agrawal

Head of Operations- Regtech (RTA)

Authorized Representative

4E/2, Jhandewalan Extension,

New Delhi – 110055

Signature valid


Digitally signed by Abhinav Kumar
Agarwal
Date: 2024.04.09 13:59:47 +05:30