



CERTIFICATE

We, CaesarPintoJohn & Associates LLP, Company Secretaries have examined all the documents, records to the extent made available to us and explanations and representations provided by **SOLVE PLASTIC PRODUCTS LIMITED** having CIN: L25209KL1994PLC008231, the filings made to the Stock Exchange, submissions made by the Company in the website and any other document and/or filing as may be relevant which has been relied upon to make this certification for the period ended 31st March, 2026 in respect of compliance of the provisions of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with, Regulation 15(2) (b) of Chapter IV of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 and with reference to SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

We certify that **SOLVE PLASTIC PRODUCTS LIMITED** (ISIN: INE0U0201016) has listed its specified securities on the SME platform of National Stock Exchange of India Limited i.e. NSE EMERGE. Accordingly, the compliance prescribed under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 is not applicable to the Company

**For CaesarPintoJohn
& Associates LLP
Company Secretaries**

NIKHIL Digitally signed
by NIKHIL
GEORGE GEORGE PINTO
PINTO Date: 2026.04.14
11:57:33 +05'30'

**Nikhil George Pinto
Partner**

M. No. F11074

CP. No. 16059

Date:14/04/2026

Place: Kochi

UDIN: **F011074H000088901**

Peer Review Certificate No.2148/2022

14/04/2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.

SYMBOL: BALCO
ISIN: INE0U0201016

Dear Sir/ Madam,

Sub: NON-APPLICABILITY OF CORPORATE GOVERNANCE PROVISIONS UNDER REGULATION 27 OF SEBI (LODR) REGULATIONS, 2015

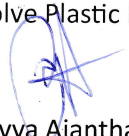
With reference to the above captioned subject, we would like to inform you that we are listed on NSE EMERGE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provision as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V of SEBI (LODR) Regulations, 2015 shall not apply in respect of listed entity which has listed its specified securities on the SME Exchange.

Hence, being an entity listed on SME Exchange, compliances under above Regulations of SEBI (LODR) Regulations, 2015 are not applicable to the Company.

Attached here is the Non-Applicability certificate certified by PCS

Kindly take the above on record.

For and on behalf of
Solve Plastic Products Limited


Divya Ajanthakumari
Company Secretary and Compliance Officer
A68200

