



JK & ASSOCIATES

PRACTICING COMPANY SECRETARIES

CERTIFICATE BY PRACTICING COMPANY SECRETARY

[Under Regulation 163(2) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018]

To,
The Board of Directors
Bharatam Ventures Limited
(formerly known as Pet Plastics Limited)
Office No 1301, 13th Floor,
Signature Business Park,
Commercial Premises CHSL,
Postal Colony, Chembur,
Mumbai - 400071

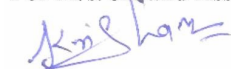
Subject: *Certificate under Regulation 163(2) of the SEBI (ICDR) Regulations, 2018 for the proposed Preferential Issue of Convertible Warrants.*

We, JK and Associates., Practicing Company Secretary, have examined the relevant documents, records, and explanations furnished to us by M/s. Bharatam Ventures Limited *(formerly known as Pet Plastics Limited)* ("the Company") in connection with the proposed preferential issue of 4,00,00,000 Convertible Warrants on preferential basis to the persons currently belonging to the Promoters and Non-Promoters, to be considered and approved by the members of the Company at the Extra Ordinary General Meeting scheduled to be held on Wednesday, September 16, 2026, at the registered office of the Company.

Based on our examination of such documents, records, and other relevant information and explanations furnished to us, and to the best of our knowledge and belief, we hereby certify that the proposed preferential issue of 4,00,00,000 Convertible Warrants on Preferential Basis to the persons belonging to Promoters and Non-Promoter by the Company is being made in accordance with the requirements contained in Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended up to date, and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

This certificate is being issued at the request of the Company for placing before the General Meeting of the shareholders considering the said preferential issue, as required under Regulation 163(2) of the SEBI (ICDR) Regulations, 2018.

For M/s. JK and Associates



Proprietor

Membership No.: 31443

CP No. – 22281

Peer Review No. – 2659/2022

UDIN: A031443H001126009



Place: Faridabad