

REGD.OFFICE:

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H.O. & WORKS:

Dist. Rajkot.(Gujarat) India. Telefax: +91-2827-253006, 252056 web : www.captainpolyplast.com | e-mail : info@captainpolyplast.com

DATE: 05.04.2019

TO:

The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR CAPTAIN POLYPLAST LTD.

FOR BIGSHARE SERVICES PVT. LTD.

(AUTHORISED SIGNATORY)

K.s. melda

KHYATI MEHTA (COMPLIANCE OFFICER)