

| <b>RECONCILIATION OF SHARE CAPITAL AUDIT</b> |   |
|--|---|
| Scrip code*                                  | 536974  |
| Name of the company*                         | CAPTAIN POLYPLAST LIMITED   |
| <b>Registered office address</b>             |   |
| Registered office address*                   | UL 25, ROYAL COMPLEX, BHUTKHANA CHOWK, DHEBAR ROAD, RAJKOT, GUJARAT – 360 001 |
| Registered office state*                     | GUJARAT   |
| Registered office city*                      | RAJKOT  |
| Registered office pin code*                  | 360001  |
| Registered office contact number*            | STD Code*   |
| Registered office contact number*            | 02827-253006  |
| Registered office fax                        | 02827-252056  |
| <b>Correspondence address</b>                |   |
| Correspondence address                       |   |
| Correspondence state                         |   |
| Correspondence city                          |   |
| Correspondence pin code                      |   |
| Correspondence contact number                | STD Code  |
| Correspondence contact number                | -   |
| Correspondence fax                           | -   |
| Email address*                               | compliance@captainpolyplast.in  |
| Reporting quarter*                           | 31-12-2016  |
| ISIN*  | INE536P01013  |
| Face value*                                  | 10  |

| <b>Stock Exchange Details :</b>   | <b>Name of stock Exchange</b> | <b>Listed Capital</b> | <b>% Of total issued capital</b> |
|---|-------------------------------|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd                       | 10075758              | 100                              |

| <b>Capital Details :</b>  |                  |                           |
|---|------------------|---------------------------|
|   | Number of shares | % Of total issued capital |
| Issued capital*   | 10075758         |                           |
| Listed capital (BSE) (As per company records)*                                    | 10075758         | 100                       |
| Held in dematerialised form in CDSL*  | 7061065          | 70.08                     |
| Held in dematerialised form in NSDL*  | 3014693          | 29.92                     |
| Physical*   | 0                | 0                         |
| Total no.of shares*   | 10075758         | 100                       |
| Reasons for difference if any, Between issued capital and listed capital*         |                  |                           |
| Reasons for difference if any, Between issued capital and total number of shares* |                  |                           |
| Reasons for difference if any, Between listed capital and total number of shares* |                  |                           |

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

| Serial No. | Particulars | No.of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether intimated to NSDL | In-prin appr. pending for SE (Specify Names) |
|------------|-------------|--------------|-----------------------------------|---|---------------------------|---------------------------|--|
|------------|-------------|--------------|-----------------------------------|---|---------------------------|---------------------------|--|

|   |     |
|---|-----|
| Register of members is updated*   | Yes |
| If not, Updated upto which date   |     |
| Reference of previous quarter with regards to excess dematerialised shares,If any.                            |     |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? * | NA  |
| If not, Reason why ?  |     |

**Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay**

| Total no.of demat requests     | No.of requests* | No.of shares* | Reasons for delay |
|--------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days*       | 0               | 0             |                   |
| Pending for more than 21 days* | 0               | 0             |                   |

**Compliance Officer Details**

|                                 |                                |
|---------------------------------|--------------------------------|
| Name of the compliance officer* | KHYATI MEHTA                   |
| Designation*                    | COMPANY SECRETARY              |
| Membership Nos                  | 30529                          |
| Telephone no.*                  | 0281-2226946                   |
| Fax no.                         | -                              |
| E-mail id*                      | compliance@captainpolyplast.in |

| <b>Certifying Auditor Details</b>   |  |
|---|--|
| CA/CS*  | Company secretary  |
| Name of certifying auditor*   | KISHOR DUDHATRA  |
| Date of issue of report*  | 07-01-2017   |
| Address*  | Add: B-314 Gopal Palace, Nr. Shiromani Complex, Opp. Ocean Park, Shivranjani Nehrunagar Road, Ahmedabad-380 015 Ph: 079-40041451 |
| Contact no.*  | 79-40041451  |
| Fax no.   | -  |
| Membership no.  | 7236   |
| Firms registration number of audit firm   |  |
| Name of the firm *  | KISHOR DUDHATRA  |
| COP number  | 3959   |
| <b>Registrar and Share Transfer Agent Details</b>   |  |
| Appointment of common agency for share registry work*   | Yes  |
| Name of RTA   | Bigshare Services Pvt. Ltd   |
| SEBI registration no.   | INR000001385   |
| Address   | E/2-3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East) Mumbai – 400072   |
| State   | MAHARASHTRA  |
| City  | MUMBAI   |
| Pincode   | 400072   |
| Contact no.   | 022-40430200   |
| Fax number of RTA   | -  |
| E-mail id   | jibu@bigshareonline.com  |
| Website Address   | www.bigshareonline.com   |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) |  |