



KISHOR DUDHATRA
COMPANY SECRETARIES
B.B.A. FCS.

To,
Board of Directors
CAPTAIN POLYPLAST LIMITED
UL 25 Royal Complex,
Bhutkhana Chowk,
Dhebar Road,
Rajkot-360001

Certificate Pursuant To regulation 40(9) Of SEBI LODR, 2015 For Half Year Ended On 31ST MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CAPTAIN POLYPLAST LIMITED** maintained by Bigshare Services Pvt Ltd. (RTA) pertaining to transfer of Equity Shares of the Company for the period from 01ST OCTOBER, 2018 to 31ST MARCH, 2019, for the purpose of issuing a Certificate as per regulation 40(9) Of SEBI LODR, 2015 and based on the information provided by the Company, I hereby certify that no requests were received for registration of transfer, sub-division, consolidation, renewal and split in respect of shares held in physical mode, during half year ended on 31ST MARCH, 2019.

DATE: 05.04.2019
PLACE: AHMEDABAD

KISHOR DUDHATRA
COMPANY SECRETARY



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C.P. NO. 3959

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