



## CAPTAIN POLYPLAST LTD.

REGD.OFFICE : UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot-360 002 (Guj.) India. Tele : +91-9909035390, +91-9909035391  
H.O. & WORKS : Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval), Dist. Rajkot-360 024 (Gujarat) India. Telefax : +91-2827-253006, 252056  
web : www.captainpolyplast.com | e-mail : info@captainpolyplast.com  
CIN NO. : L25209GJ1997PLC031985

**Date: 12.04.2023**

TO:

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

Dear Sir / Madam,

**Scrip Name: CAPTAIN POLYPLASTLTD.**

**Company Scrip No. : 536974**

**Sub: Certificate Pursuant To regulation 40(9) Of SEBI LODR, 2015 For Financial Year Ended On 31<sup>ST</sup> MARCH, 2023**

Attached herewith Certificate Pursuant to regulation 40(9) Of SEBI LODR, 2015 for Financial Year Ended On 31<sup>ST</sup> MARCH, 2023 issued by PCS Kishor Dudhatra.

Kindly take note of the above.

Thanking you,

Yours faithfully,

**FOR, CAPTAIN POLYPLAST LTD.**

KHICHADIA  
RAMESHBHAI  
DEVRAJBHAI

Digitally signed by KHICHADIA RAMESHBHAI DEVRAJBHAI  
DN: cn=, o=Personals  
c=IN, email=76202511475095497365093b3b484440336576a0b  
+919909035390, postalCode=360002, st=Gujarat  
serialNumber=223234446fca7e6a582305015486586c7780df  
emailAddress=info@captainpolyplast.com, cn=KHICHADIA RAMESHBHAI  
DEVRAJBHAI, L=Rajkot, 1-7776  
c=IN, o=Captain Polyplast Ltd., ou=Captain Polyplast Ltd.  
Reason: I am the author of this document  
Location: your signing location here  
Date: 2023.04.12 18:42:31+0530'  
From: PDF Editor Version: 11.2.2

**RAMESHBHAI D. KHICHADIA  
MANAGING DIRECTOR  
(DIN: 00087859)**

AN ISO 9001:2008 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM



**KISHOR DUDHATRA**

COMPANY SECRETARIES  
B.B.A., F.C.S.

B- 314 Gopal Palace, Nr. Shiromani Complex,  
Opp. Ocean Park, Shivranjani Nehrunagar Road,  
Ahmedabad- 380 015  
Ph: 079 - 40041451 Mob.: 9825012960  
E-Mail : ksdudhatra@yahoo.com

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 Financial Year Ended On 31<sup>st</sup> MARCH, 2022**

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 financial year from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, 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 and compliance certificate given by the RTA under the clause 40 of the Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2017, I hereby certify that **no requests were received for Consolidation, Correction Entry, Exchange, Folio Consolidation, Mutilation, Name Deletion, Re-Materialization, Replacement, Share Duplicate Issue, Split in respect of shares held in physical mode (all shares are in demat form), Transmission and Transposition for the financial year from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.**

DATE: 12.04.2023  
PLACE: AHMEDABAD

KISHOR DUDHATRA  
COMPANY SECRETARY



PROPRIETOR  
FCS - 7236  
C.P. NO. 3959

PEER REVIEW CERTIFICATE NO.: 1919/2022  
UDIN NO.: F007236E000077537