

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.in

CIN NO.: L25209GJ1997PLC031985

Date: 08.10.2020

To,
The Bombay Stock Exchange
(BSE Limited)
Phirozeleejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Name: CAPTAIN POLYPLASTLTD.

Company Scrip No.: 536974

Sub: Certificate Pursuant To regulation 40(9) Of SEBI LODR, 2015 For Half Year Ended

On 30TH SEPTEMBER, 2020

Dear Sir / Madam,

Attached herewith Certificate Pursuant To regulation 40(9) Of SEBI LODR, 2015 for Half Year Ended On 30TH SEPTEMBER, 2020 issued by PCS Kishor Dudhatra.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For, Captain Polyplast Ltd.

Ramesh Knichadia

AN ISO 9001:2015 COMPANY



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

<u>Certificate Pursuant To regulation 40(9) Of SEBI LODR, 2015 For Half Year Ended On 30TH SEPTEMBER, 2020</u>

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 1ST APRIL, 2020 to 30TH SEPTEMBER, 2020 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 30TH SEPTEMBER, 2020.

DATE: 08.10.2020 PLACE: AHMEDABAD

KISHOR DUDHATRA
COMPANY SECRETARY

FCS - 7236

C.P. NO. 3959

UDIN NO.: F007236B000883958

B-314, Gopal Palace, Nr. Shiromani Complex, Opp. Ocean Park, Shivranjani Nehrunagar Road, Ahmedabad-380 015.

Phone: 079-40041451, Mobile: 98250 12960,

Email: ksdudhatra@yahoo.com

Branch Office: 343, Royal Complex, Dhebarbhai Road,

Bhutkhana Chowk, RAJKOT-360 002.

Phone: 2226946, 3054817 Fax: 3046997,

E-mail: csksdoffice@gmail.com