



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: 08.04.2021

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 Half Year Ended On 31ST MARCH, 2021

Attached herewith Certificate Pursuant To regulation 40(9) Of SEBI LODR, 2015 for Half Year Ended On 31ST MARCH, 2021 issued by PCS Kishor Dudhatra.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN POLYPLAST LTD.

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "CAPTAIN POLYPLAST LTD." around the perimeter and "RAJKOT" at the bottom.

**GOPAL D. KHICHADIA
(DIRECTOR)
DIN: 00127947**

AN ISO 9001:2015 COMPANY

MFG.: DRIP, SPRINKLER & MINI SPRINKLER IRRIGATION SYSTEM



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

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

Certificate Pursuant To regulation 40(9) Of SEBI LODR, 2015 For Half Year Ended On 31ST MARCH, 2021

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 OCTOBER, 2020 to 31ST MARCH, 2021 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, 2021.

DATE: 08.04.2021
PLACE: AHMEDABAD

KISHOR DUDHATRA
COMPANY SECRETARY



FCS - 7236
C.P. NO. 3959

UDIN NO.: F007236C000030941

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,
Bhuthkhana Chowk, RAJKOT-360 002.
Phone : 2226946, 3054817 Fax : 3046997,
E-mail : csksdoffice@gmail.com