



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 UNDER CLAUSE 47 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2018

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, 2017 to 31ST March, 2018**, for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by Captain Polyplast Limited with BSE and based on the information provided by the Company, I hereby certify that the company has delivered during half year ended on 31ST March, 2018.

(A) Share Certificate relating to the transfer of Shares received during the period from 1ST October, 2017 to 31ST March, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 10.04.2018
Place: Ahmedabad

Kishor Dudhatra
Company Secretary



FCS - 7236
C.P. No. 3959

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