



## 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: 11.01.2023**

TO:

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

Dear Sir / Madam,

**Scrip Name : CAPTAIN POLYPLAST LTD.**  
**Company Scrip No. : 536974**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31<sup>ST</sup> DECEMBER, 2022.**

This is to inform you that the details of securities dematerialized /rematerialized during the quarter ended December 31, 2022, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of the Company are listed.

Thanking you,

Yours faithfully,

**FOR, CAPTAIN POLYPLAST LTD.**

**KHICHADIA RAMESHBHAI DEVRAJBHAI**  
Digitally signed by KHICHADIA RAMESHBHAI DEVRAJBHAI  
DN: cn=, o=Phiroze,  
PostalCode=360005, serialNumber=1147585497955033630464403565  
jurisdiction=IN, email=Phiroze@cap-polyplast.com, ou=SHAPAR  
SERIALNUMBER=221234665067A66883309010486586C7  
Name: KHICHADIA RAMESHBHAI DEVRAJBHAI  
RAMESHBHAI DEVRAJBHAI, L=RAJKOT, 117776,  
OU=SEBI, O=SEBI, CN=SEBI, C=IN  
Reason: I am the author of this document  
Location: your signing location here  
Date: 2023.01.11 18:16:45+05'30'  
Printed PDF Edition Version: 11.2.2

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



Date: 04.01.2023

CAPTAIN POLYPLAST LTD FV2  
UL25, ROYAL COMPLEX  
BHUTKHANA CHOWK  
DHEBAR RD  
RAJKOT RAJKOT 360024

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019.

CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019.

Dear Sir/Madam,

In reference to the above-captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,  
For, Bigshare Services Pvt. Ltd.

  
Authorised Signatory



CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)